

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 10 January 2017
3:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Minutes of 6 December, 2016 **S-16-18 On Web**
3. Business Arising from the Minutes
4. Report of Committee **S-16-19 On Web**
- Academic Committee - Associate Dean Tamara Western
5. Dean's Business
a) Announcements
6. Reports of Director & Associate Deans
a) Director (Advising Services) Nicole Allard
b) Associate Dean (Graduate Education) Laura Nilson
c) Associate Dean (Research) Doina Precup
d) Associate Dean (Academic) Tamara Western
7. Report on Actions of Senate
Prof. David Harpp: Senate Meeting of 7 December, 2016
8. Members' Question Period
9. Other Business

Next Meeting 14 February 2017