

**FACULTY OF SCIENCE
MEETING OF FACULTY
10 September, 2019 at 3:00 p.m.
Leacock Council Room - L232**

A G E N D A

Welcome to new professors, recently tenured professors, recently promoted full professors, and recent Emeritus Professors.

Introduction of Professors

1. Adoption of Agenda
2. Resolution on the Death of Professor Laurie Hendren, Professor of Computer Science – Presented by Professor Bettina Kemme
3. Resolution on the Death of Professor Godfried Toussaint, Emeritus Professor of School of Computer Science – Presented by Professor Bettina Kemme
4. Seating of Student Representatives **S-19-1 To be Reported**
5. Minutes of 21 May, 2019 **S-18-46 On Web**
6. Business Arising from the Minutes
7. Motion to Amend the Constitution of the Faculty of Science **S-18-43 On Web**
- Vice-Dean David Stephens
8. Reports of Committees
 - a) Nominating Committee **S-19-2 On Web**
 - b) Scholarships Committee
– Associate Dean (Academic) Axel Hundemer **S-18-47 To be Reported**
9. Dean's Business
 - a) Announcements
 - b) IT Services Re-organization
 - c) Faculty of Science Strategic Plan
10. Reports of Director and Associate Deans
 - a) Director (Advising Services) Nicole Allard
 - b) Associate Dean (Academic) Axel Hundemer
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
11. Members' Question Period
12. Other Business

Beginning-of-Term Reception - 4:00 p.m.

Next Meeting 15 October 2019