

**FACULTY OF SCIENCE**  
**Meeting of Faculty**  
**Tuesday, 15 September 2015**  
**3:00 p.m. – 4:00 p.m.**  
**Leacock Council Room – L232**

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

**Agenda**

***Welcome to new professors, recently tenured professors, recently promoted full professors, and emeritus professors.***

1. Adoption of Agenda
2. Resolution on the Death of Emeritus Professor Wilson Burnett (Bo) Muir  
– Presented by Peter Grütter
3. Student Members **S-15-1 On Web**
4. Minutes of 21 May 2015 **S-14-30 On Web**
5. Business Arising from the Minutes
6. Report of Committee  
- Nominating Committee **S-15-2 To be Posted**
7. Schedule of Meetings of Faculty Committees **S-15-3 On Web**
8. Dean's Business
  - a) Budget
  - b) Announcements
    - i) Associate Dean (Research)
    - ii) Associate Dean (Graduate Education)
    - iii) Staff Changes in Dean's Office
    - iv) Special Thanks
9. Report on Actions of Senate
  - Prof. Graham Bell: Senate Meeting of 22 April 2015
  - Prof. David Harpp: Senate Meeting of 12 May 2015
10. Members' Question Period
11. Other Business

***Next Meeting: Tuesday, 20 October 2015***

**Beginning-of-Term Reception**

Following the Faculty of Science Meeting, there will be a beginning-of-term reception, to be held in the lobby of Leacock 232.