FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, 20 October 2015
3:00 p.m. – 4:00 p.m.
Leacock Council Room – L232

Research Presentations (3 minutes)

Prof. Natalya Gomez, Department of Earth and Planetary Sciences
Prof. Anna Weinberg, Department of Psychology

Agenda

1. Adoption of Agenda

2. Resolution on the Death of Professor Robert Marchessault, Department of Chemistry - Presented by Prof. David N. Harpp

3. Candidates for Degrees
   Director (Advising Services) Nicole Allard
   a) Bachelor of Arts and Science
   b) Bachelor of Science
   c) Diploma in Environment
   d) Diploma in Meteorology

4. Minutes of 15 September 2015

5. Business Arising from the Minutes
   - Nominating Committee Report
     4) Committee on Student Standing (One member)
     8) Council of Graduate and Postdoctoral Studies (One member)

6. Reports of Committees
   a) Scholarships Committee
   b) Academic Committee - Associate Dean Tamara Western

7. Dean’s Business
   a) Announcements
   b) Budget
   c) Enrolment - Associate Dean Tamara Western

8. Reports of Associate Deans
   - Associate Dean (Graduate Education) Laura Nilson
   - Associate Dean (Research) Doina Precup

9. Report on Actions of Senate
   - Prof. David Harpp: Senate Meeting of 24 September 2015

10. Members’ Question Period

11. Other Business

Next Meeting: Tuesday, 17 November 2015