

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Thursday, May 21, 2015, 3:00 to 4:00 p.m.  
Leacock Council Room (232)**

**A G E N D A**

1. Adoption of Agenda
2. Resolution on the Death of ***Shew-Kuey (Tommy) Mark, Sir William C. Macdonald Professor Emeritus of Physics*** - Presented by Prof. Charles Gale, Department of Physics
3. Reports of Committees
  - a) Faculty of Science Excellence Award – Prof. Hans Larsson, Chair
  - b) Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
4. Candidates for Degrees
  - Director (Advising Services) Nicole Allard
    - a) Bachelor of Arts and Science **S-14-23 To be Tabled**
    - b) Bachelor of Science **S-14-24 To be Tabled**
    - c) Diploma in Environment **S-14-25 To be Tabled**
    - d) Diploma in Meteorology **S-14-26 To be Tabled**
5. Minutes of March 17, 2015 **S-14-22 On Web**
6. Business Arising from the Minutes
7. Reports of Committees (continued)
  - c) Scholarships Committee – Associate Dean Victoria Kaspi **S-14-27 To be Tabled**
  - d) Academic Committee – Associate Dean Tamara Western **S-14-28 On Web**
8. Dean's Business
  - (a) Dean's Multidisciplinary Undergraduate Research List **S-14-29 To be Tabled**
    - Director Nicole Allard
  - (b) Announcements
    - Fessenden Professorships
    - Principal's Prize for Outstanding Emerging Researcher
    - Chairs, Directors, Associate Dean
9. Reports on Actions of Senate
  - Prof. Masad Damha: Senate Meeting of March 18, 2015
  - Prof. Graham Bell: Senate Meeting of April 22, 2015
  - Prof. David Harpp: Senate Meeting of May 12, 2015
10. Members' Question Period
11. Other Business