

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Thursday, May 22, 2014, 3:00 to 4:00 p.m.  
Leacock Council Room (232)**

**A G E N D A**

1. Adoption of Agenda
2. Reports of Committees
  - a) Faculty of Science Excellence Award – Prof. Richard Koestner, Chair
  - b) Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
3. Candidates for Degrees
  - Director (Advising Services) Nicole Allard
  - a) Bachelor of Arts and Science **S-13-24 To be Tabled**
  - b) Bachelor of Science **S-13-25 To be Tabled**
  - c) Diploma in Environment **S-13-26 To be Tabled**
  - d) Diploma in Meteorology **S-13-27 To be Tabled**
4. Minutes of March 18, 2014 **S-13-23 On Web**
5. Business Arising from the Minutes
6. Reports of Committees (continued)
  - c) Committee on Student Standing – Director Nicole Allard **S-13-28 To be Tabled**
  - d) Scholarships Committee – Associate Dean Victoria Kaspi **S-13-29 To be Tabled**
  - e) Academic Committee – Associate Dean Laurie Hendren **S-13-30 On Web**
7. Dean's Business
  - (a) Dean's Multidisciplinary Undergraduate Research List **S-13-31 To be Tabled**
    - Director Nicole Allard
  - (b) Faculty of Science Academic Mission-Associate Dean Laurie Hendren **S-13-32 On Web**
  - (c) Trottier Institute for Science and Public Policy **S-13-33 On Web**
  - (d) Announcements
8. Results of Science Election for Senate **S-13-34 On Web**
9. Reports on Actions of Senate
  - Prof. Timothy Moore: Senate Meeting of March 19, 2014
  - Prof. David Zuroff: Senate Meeting of April 23, 2014
  - Prof. Graham Bell: Senate Meeting of May 14, 2014
10. Members' Question Period
11. Other Business