

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, December 2, 2014  
3:00 p.m.  
Leacock Council Room - L232**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of October 21, 2014 **S-14-10 On Web**
3. Business Arising from the Minutes
4. Report of Committee  
Academic Committee  
- Associate Dean Tamara Western **S-14-11 On Web**
5. Dean's Business  
- Fessenden Prizes
6. Reports on Actions of Senate  
Senator Timothy Moore: Senate Meeting of October 22, 2014  
Senator David Harpp: Senate Meeting of November 19, 2014  
  
(Report on the Joint Senate-Board Meeting of November 4, 2014 will be postponed to the next Faculty meeting.)
7. Members' Question Period
8. Other Business