

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 14, 2012
3:00 p.m.
Leacock Council Room - L232**

**Short Research Presentation
(3 minutes)
Prof. Jaime Palter, Department of Atmospheric & Oceanic Sciences**

A G E N D A

1. Adoption of Agenda
2. Candidates for Degrees
 - Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-11-15 To be Tabled**
 - b) Bachelor of Science **S-11-16 To be Tabled**
 - c) Diploma in Environment **S-11-17 To be Tabled**
 - d) Diploma in Meteorology **S-11-18 To be Tabled**
3. Minutes of December 6, 2011 **S-11-14 On Web**
4. Business Arising from the Minutes
5. Reports of Committees
 - a) New Awards **S-11-19 On Web**
 - i. Kenneth Eade Fellowships in Science
 - ii. David Noble Harpp Fellowships in Chemistry
 - b) Academic Committee - Associate Dean (Academic) Hendren **S-11-20 On Web**
6. Dean's Business
 - Dean's Multidisciplinary Undergraduate Research List **S-11-21 To be Tabled**
Director (Advising Services) Allard
7. Report on Actions of Senate
 - Prof. Charles Gale: Senate Meeting of September 22, 2011
 - Prof. Jacques Hurtubise: Senate Meeting of December 7, 2011
 - Prof. Andrew Hynes: Senate Meeting of January 18, 2012
8. Members' Question Period
9. Other Business

Next Meeting: March 13, 2012