

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 9, 2010
3:00 p.m.
Leacock Council Room - L232**

**SHORT RESEARCH PRESENTATION
(Three Minutes)
Prof. Eric Galbraith, Department of Earth & Planetary Sciences**

A G E N D A

1. Adoption of Agenda
2. MITACS Accelerate Program (Student Internship Program with Industry)
- Jesse Vincent-Herscovici, Director of Business Development for MITACS (10 minutes)
3. Resolution on the Death of Professor Ronald Sinclair – Prof. P. Lasko
4. Candidates for Degrees
 - a) Bachelor of Arts and Science **S-09-15 To be Tabled**
 - b) Bachelor of Science **S-09-16 To be Tabled**
 - c) Diploma in Environment **S-09-17 To be Tabled**
 - d) Diploma in Meteorology **S-09-18 To be Tabled**
5. Minutes of December 1, 2009 **S-09-14 On Web**
6. Business Arising from the Minutes
7. Reports of Committees
 - a) Academic Committee **S-09-19 On Web**
 - b) Scholarships Committee
 - (i) New Awards **S-09-20 On Web**
 - (ii) Dean's Multidisciplinary Undergraduate Research List **S-09-21 To be Tabled**
8. Report on Actions of Senate
 - Prof. P. Lasko: Senate Meeting of December 1, 2009
 - Prof. P. Grütter: Senate Meeting of January 20, 2010
9. Members' Question Period
10. Other Business

Wine & Cheese Reception

Next Meeting: March 9, 2010