

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 18, 2011
3:00 to 4:00 p.m.
Leacock Council Room - L232**

A G E N D A

Please note that before the meeting, new professors, recently tenured professors, and recently promoted full professors, will be introduced to the Faculty.

1. Adoption of Agenda
2. Resolution on the Death of J. Brian Bird, Professor of Geography – Professor Tim Moore
3. Seating of Student Members **S-11-1 On Web**
4. Candidates for Degrees
- Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-11-2 To be Tabled**
 - b) Bachelor of Science **S-11-3 To be Tabled**
 - c) Diploma in Environment **S-11-4 To be Tabled**
 - d) Diploma in Meteorology **S-11-5 To be Tabled**
5. Minutes of May 24, 2011 **S-10-37 On Web**
6. Business Arising from the Minutes
7. Reports of Committees
 - a) Nominating Committee **S-11-6 On Web**
 - b) Scholarships Committee, Associate Dean (Research & Graduate Education) Peter Grütter
 - (i) In-course Scholarships Report **S-10-38 To be Tabled**
 - (ii) New Awards **S-11-7 On Web**
 - c) Academic Committee **S-11-8 On Web**
– Associate Dean (Academic) Laurie Hendren
8. Dean's Business
 - a) Dean's Multidisciplinary Undergraduate Research List **S-11-10 To be Tabled**
 - b) Enrolment - Associate Dean (Academic) Hendren **S-11-11 On Web**
9. Report on Actions of Senate
 - Prof. G. Dudek: Senate Meeting of May 18, 2011
 - Prof. C. Gale: Senate Meeting of September 22, 2011
10. Members' Question Period
11. Other Business

***Faculty of Science Beginning-of-Year Celebration
Immediately Following the Meeting***