

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 21, 2014
3:00 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 Emeritus Professor Joachim (Jim) Lambek, Department of Mathematics & Statistics – Presented by Prof. Henri Darmon
3. Seating of Student Members **S-14-1 On Web**
4. Candidates for Degrees
Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-14-2 To be Tabled**
 - b) Bachelor of Science **S-14-3 To be Tabled**
 - c) Diploma in Environment **S-14-4 To be Tabled**
 - d) Diploma in Meteorology **S-14-5 To be Tabled**
5. Minutes of May 22, 2014 **S-13-35 On Web**
6. Business Arising from the Minutes
- Minutes 906.14 to 906.16, GEOG 205 (AC-13-96)
7. Reports of Committees
 - a) Nominating Committee **S-14-6 On Web**
 - b) Scholarships Committee - Associate Dean Victoria Kaspi **S-13-36 To Be Tabled**
 - c) Academic Committee - Associate Dean Tamara Western **S-14-7 On Web**
 - d) Committee on Student Standing - Director Nicole Allard **S-14-8 To Be Tabled**
8. Dean's Business
 - a) Enrolment - Associate Dean Tamara Western **S-14-9 To Be Circulated**
 - b) Announcements
9. Report on Actions of Senate
- Prof. John Gyakum: Senate Meeting of September 17, 2014
10. Members' Question Period
11. Other Business

Next Meeting: 11 November 2014 at 3:00 p.m.