FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 16, 2012
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 Emeritus Professor Manuel Phillip Langleben, Department of Physics - Presented by Prof. Andreas Warburton

3. Seating of Student Members S-12-1 On Web

4. Candidates for Degrees
   Director (Advising Services) Nicole Allard
   a) Bachelor of Arts and Science S-12-2 To be Tabled
   b) Bachelor of Science S-12-3 To be Tabled
   c) Diploma in Environment S-12-4 To be Tabled
   d) Diploma in Meteorology S-12-5 To be Tabled

5. Minutes of May 22, 2012 S-11-32 On Web

6. Business Arising from the Minutes

7. Reports of Committees
   a) Nominating Committee S-12-6 On Web
   b) Scholarships Committee, Associate Dean Peter Grütter - In-course Scholarships Report S-12-7 To be Tabled
   c) Academic Committee - Associate Dean Laurie Hendren S-12-8 On Web

8. Report on Actions of Senate
   - Prof. Nigel Roulet: Senate Meeting of September 20, 2012

9. Dean's Business
   (i) Dean's Multidisciplinary Undergraduate Research List S-12-10 To Be Tabled
      Director Nicole Allard
   (ii) Enrolment - Associate Dean Laurie Hendren S-12-11 To be Circ.
      Gift from Lorne M. Trottier

10. Members' Question Period

11. Other Business

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