FACTORIL OF SCIENCE
MEETING OF FACULTY
Tuesday, December 4, 2012
3:00 p.m.
Leacock Council Room - L232

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Emeritus Professor James J. Hogan, Department of Chemistry – Presented by Prof. Bruce Lennox

3. Minutes of October 16, 2012 S-12-12 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) Committee on Student Standing
      - Director Nicole Allard S-12-13 To Be Tabled
   b) Academic Committee
      - Associate Dean Laurie Hendren S-12-13 On Web

6. Reports on Actions of Senate
   - Prof. David Harpp: Senate Meeting of October 17, 2012
   - Prof. Andrew Hynes: Senate Meeting of November 14, 2012
   - Prof. Jacques Hurtubise: Joint-Board Senate Meeting of November 27, 2012

7. Dean's Business

8. Members' Question Period

9. Other Business

Next Meeting: January 8, 2012