FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 5, 2005
3:00 to 5:00 p.m.
Leacock Council Room - L232

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Prof. William Martin, Department of Physics
   - Prof. M. Grant

3. Minutes of February 8, 2005 S-04-28 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) Committee on Student Standing S-04-29 To Be Tabled
   b) Academic Committee S-04-30 On Web
   c) Other Reports or Academic Business
      (i) Motion to Amend the Constitution of the Faculty of Science - Associate Dean Leighton S-04-27A On Web
      (ii) Work Group on Women Professors' Academic Careers Prof. L. Hendren (Chair)

6. Dean's Business

7. Report on Actions of Senate
   - Prof. D. Harpp: Senate Meeting of February 2, 2005
   - Prof. K. GowriSankaran: Senate Meeting of February 16, 2005
   - Prof. M. Baines: Senate Meeting of March 2, 2005
   - Prof. S. Whitesides: Senate Meeting of March 23, 2005

8. Members' Question Period

9. Other Business