FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, December 1, 2009
3:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATION
(Three Minutes)
Prof. James D. Ford, Department of Geography

A G E N D A

1. Adoption of Agenda

2. Minutes of October 13, 2009 S-09-11 On Web

3. Business Arising from the Minutes

4. Reports of Committees
   - Academic Committee S-09-12 On Web
   - Scholarships Report – New Award S-09-13 On Web

5. Report on Actions of Senate
   - Prof. R. Sieber: Senate Meeting of October 14, 2009
   - Prof. D. Harpp: Joint Senate-Board Meeting of October 26, 2009
   - Prof. L. Hendren: Senate Meeting of November 4, 2009

6. Members’ Question Period

7. Other Business

Celebrate the Season with Your Colleagues
Faculty of Science End-of-Term Reception
Location: In the Foyer Outside Leacock 232

Next Meeting: January 12, 2010