FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, December 7, 2004
3:00 to 4:00 p.m.
Leacock Council Room - L232

AGENDA

1. Adoption of Agenda

2. Minutes of November 9, 2004 S-04-17 On Web

3. Business Arising from the Minutes

4. Reports of Committees
   a) Academic Committee
      S-04-18 On Web
   b) Other Reports or Academic Business
      - Report on Online Course Evaluation
        Associate Dean Mendelson AC-04-34(REV) On Web
      - Update on Planning Compacts
        Dean Shaver

5. Dean's Business

6. Report on Actions of Senate
   - Prof. M. Mendelson: Senate Meeting of October 27, 2004
   - Prof. D. Kramer: Senate Meeting of November 17, 2004
   - Prof. C. Lin: Senate Meeting of December 1, 2004

7. Members' Question Period

8. Other Business

END-OF-TERM RECEPTION
4:00 P.M.

Documents for this meeting may be found on the Web at:
http://www.mcgill.ca/science/administration/agenda-faculty-meeting/dec7/