FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, December 2, 2008
3:00 to 5:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATIONS
(Three Minutes)
Prof. Andrew Cumming, Department of Physics
Prof. Virginie Millien, Redpath Museum

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Professor George Just, Department of Chemistry
   – Professor Bruce Lennox, Chair, Department of Chemistry

3. Minutes of November 4, 2008 S-08-13 On Web

4. Business Arising from the Minutes

5. Report of Committee
   - Academic Committee S-08-14 On Web

6. Dean's Business
   - Diversity In The University and What We Can Do To Encourage It
     Discussion: Committee of the Whole (15 minutes)
     Chair: Associate Dean Peter Grütter

7. Report on Actions of Senate
   - Prof. David Harpp: Senate Meeting of November 5, 2008

8. Members' Question Period

9. Other Business

CELEBRATE THE SEASON WITH YOUR COLLEAGUES
Faculty of Science End-of-Term Reception
Foyer Outside Leacock 232, After the Meeting