FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 12, 2008
3:00 to 5:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATIONS
(Three Minutes)

Prof. Joelle Pineau, School of Computer Science
Prof. Garry Peterson, Geography and McGill School of Environment

AGENDA

1. Adoption of Agenda

2. Candidates for Degrees
   a) Bachelor of Arts and Science
   b) Bachelor of Science
   c) Diploma in Environment
   d) Diploma in Meteorology


4. Business Arising from the Minutes

5. Reports of Committees
   (i) Academic Committee – Associate Dean (Academic) Hendren
   (ii) New Award – Associate Dean (Student Affairs) Leighton
        Robert H. Lennox and Elizabeth Graham Lennox Scholarships
        in Science and in Nursing

6. Dean's Business
   - Gender Imbalance and the Major and Honours Programs. How do we fix it?
   Discussion: Committee of the Whole (15 minutes)
   Chair: Associate Dean (Research & Graduate Education) Burns

7. Report on Actions of Senate
   - Prof. K. GowriSankaran: Senate Meeting of December 5, 2007
   - Prof. T. Moore: Senate Meeting of January 23, 2008

8. Members' Question Period

9. Other Business

“FACULTY OF SCIENCE MID-TERM RECEPTION”
Foyer Outside Leacock 232, After the Meeting