FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 14, 2006
3:00 p.m.
Leacock Council Room - L232

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

3. Minutes of December 6, 2005

4. Business Arising from the Minutes

5. Reports of Committees
   a) Committee on Student Standing
   b) Academic Committee
   c) Nominating Committee

6. Dean's Business
   - Tenure
     Discussion: Committee of the Whole (15 minutes)
     Chair: Associate Dean (Research) David Burns

7. Report on Actions of Senate
   - Prof. N. Kamran: Senate Meeting of November 16, 2005
   - Prof. C. Lin: Senate Meeting of December 7, 2005
   - Prof. N. Roulet: Senate Meeting of January 11, 2006
   - Prof. M. Sutton: Senate Meeting of February 1, 2006

8. Members' Question Period

9. Other Business

FACULTY OF SCIENCE RECEPTION
In the Foyer Outside Leacock 232