FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, November 6, 2007
3:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATIONS
(Three Minutes)
Prof. William Minarik, Department of Earth & Planetary Sciences
Prof. Audrey Moores, Department of Chemistry

AGENDA

1. Adoption of Agenda

2. Minutes of October 9, 2007 S-07-12 On Web

3. Business Arising from the Minutes

4. Motion to amend the Constitution of the Faculty of Science S-07-2 On Web
   – Associate Dean (Research & Graduate Education) Burns

5. Reports of Committees
   - Associate Dean (Student Affairs) Leighton:
     (a) Disciplinary Report S-07-14 To be Tabled
     (b) New Award S-07-16 On Web
   - Associate Dean (Academic) Hendren:
     (c) Academic Committee S-07-15 On Web

6. Dean’s Business
   (a) Faculty of Science Winners of Principal's Prizes for Excellence in Teaching
      - Full Professor Category: Prof. Richard Koestner, Department of Psychology
      - Assistant Professor Category: Prof. Paul Wiseman (Currently Associate Professor),
        Department of Chemistry & Department of Physics
   (b) Principal's Awards for Administrative and Support Staff
      - M Category: Ms. Kathryn Peterson, Department of Biology (Currently Director of
        Administration, Faculty of Science)
      - T Category: Mr. Alfred Kluck, Department of Chemistry
   (c) Balancing the Academic and Accounting Worlds: How to be a research-intensive, student-centred University, while keeping our cheque
      books balanced.
      Discussion: Committee of the Whole (15 minutes)
      Chair: Associate Dean (Research & Graduate Education) Burns

7. Report on Actions of Senate
   - Prof. I. Butler: Senate Meeting of October 10, 2007

8. Members’ Question Period

9. Other Business

FACULTY OF SCIENCE CELEBRATORY RECEPTION
   to be held in the foyer outside Leacock 232

In Celebration of the Faculty of Science Winners of Principal’s Awards