FACULTY OF SCIENCE
MEETING OF FACULTY

Tuesday, October 11, 2005
3:00 P.M.
Leacock Council Room - L232

A G E N D A

1. Adoption of Agenda

2. Candidates for Degrees
   a) Bachelor of Science                      S-05-8 To be Tabled
   b) Bachelor of Arts and Science           S-05-9 To be Tabled
   c) Diploma in Environment                 S-05-10 To be Tabled
   d) Diploma in Meteorology                 S-05-11 To be Tabled

3. Minutes of September 13, 2005            S-05-7 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) Committee on Student Standing          S-05-12 To be Tabled
      – Associate Dean (Student Affairs) Leighton
   b) Disciplinary Officer                   S-05-13 On Web
      – Associate Dean (Student Affairs) Leighton
   c) Nominating Committee/Minor Changes to
      Faculty of Science Committees          S-05-14 To be Tabled
   d) Academic Committee                     S-05-15 On Web

6. Dean’s Business
   i) Family-Friendly Policies
      Discussion: Committee of the Whole (15 minutes)
      Chair: Associate Dean (Research) David Burns
   ii) Faculty of Science Nominees for Principal’s Prizes for Excellence in Teaching
       - Prof. Williams-Jones
   iii) Introduction of Prof. Linda Cooper, Faculty Lecturer
       - Science Writing and Publishing (EDEC-645)

7. Science Undergraduate Society (SUS)
   Peer Tutoring Program in the Faculty of Science (5 minutes) S-05-16 On Web
   - Monisha Sudarshan

8. Report on Actions of Senate
   - Prof. M. Baines: Senate Meeting of September 14, 2005
   - Prof. K. GownSankaran: Senate Meeting of September 28, 2005

9. Members’ Question Period

10. Other Business

FACULTY OF SCIENCE RECEPTION
    In the Foyer Outside Leacock 232