FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 19, 2010
3:00 to 4:00 p.m.
Leacock Council Room - L232

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Benjamin J. Garnier, Emeritus Professor of Geography
   - Prof. Michel Lapointe

3. Seating of Student Members S-10-1 On Web

4. Candidates for Degrees
   - Director (Advising Services) Nicole Allard S-10-2 To be Tabled
   a) Bachelor of Arts and Science S-10-3 To be Tabled
   b) Bachelor of Science S-10-4 To be Tabled
   c) Diploma in Environment S-10-5 To be Tabled
   d) Diploma in Meteorology

5. Minutes of May 25, 2010 S-09-35 On Web

6. Business Arising from the Minutes

7. Reports of Committees
   a) Nominating Committee S-10-6 On Web
   b) Scholarships Committee, Associate Dean (Research & Graduate Education) Peter Grütter S-09-36 To be Tabled
      (i) In-course Scholarships Report
      (ii) New Award for In-course Students GowriSankaran Prize in Mathematics and Statistics S-10-7 On Web
   c) Academic Committee – Special Advisor Prof. Nick de Takacsy S-10-8 On Web
   d) Committee on Student Standing - Director Nicole Allard S-10-9 To be Tabled

8. Dean’s Business
   a) Dean's Multidisciplinary Undergraduate Research List S-10-10 To be Tabled
   b) MyResearch for McGill Graduate Students - Mr. Louis Houle, Associate Director, Client Services, Sciences, Health and Engineering (10 minutes)
   c) Enrolment – Special Advisor Prof. Nick de Takacsy

9. Report on Actions of Senate
   - Prof. D.N. Harpp: Senate Meeting of September 22, 2010

10. Members' Question Period

11. Other Business