AGENDA

1. Adoption of Agenda

2. Sustainability Projects Fund - Presentation by Lilith Wyatt, Sustainability Projects Fund Administrator

3. Candidates for Degrees
   - Director (Advising Services) Nicole Allard
   a) Bachelor of Arts and Science S-10-17 To be Tabled
   b) Bachelor of Science S-10-18 To be Tabled
   c) Diploma in Environment S-10-19 To be Tabled
   d) Diploma in Meteorology S-10-20 To be Tabled

4. Minutes of January 11, 2011 S-10-16 On Web

5. Business Arising from the Minutes

6. Reports of Committees
   a) Academic Committee S-10-21 On Web
   b) Committee on Student Standing S-10-22 To Be Tabled

7. Dean’s Business
   a) Dean’s Multidisciplinary Undergraduate Research List S-10-23 To be Tabled
   b) Budget Issues Discussion: Committee of the Whole (15 minutes)
      Chair: Special Advisor, Prof. Nicholas de Takacsy

8. Report on Actions of Senate
   - Prof. G. Dudek: Senate Meeting of January 19, 2011

9. Members’ Question Period

10. Other Business

Next Meeting: March 8, 2011