FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 8, 2008
3:00 to 5:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATIONS
(Three Minutes)
Professor Paul Kry, School of Computer Science
Professor Bruno Tremblay, Department of Atmospheric & Oceanic Sciences

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Professor Michael Herschorn – Professor David Wolfson, Chair, Department of Mathematics & Statistics


4. Business Arising from the Minutes

5. Reports of Committees
   (a) Committee on Student Standing S-07-28 To be Tabled
   (b) Academic Committee S-07-29 On Web

6. Provost Anthony C. Masi - Presentation Followed by Questions and Answers

7. Report on SUS Peer Tutoring - Ms. Michèle Retrouvey, President of SUS Peer Tutoring,  
   - Mr. William Carroll, Feedback Coordinator

8. Dean's Business
   - Possibility of a B.Sc./M.Sc. Degree
     Discussion: Committee of the Whole (15 minutes)
     Chair: Associate Dean (Research & Graduate Education) Burns

9. Report on Actions of Senate
   - Prof. K. GowriSankaran: Senate Meeting of December 5, 2007
   - Prof. D. Harpp: Senate Meeting of February 13, 2008
   - Prof. N. Roulet: Senate Meeting of March 5, 2008
   - Prof. D. Ryan: Senate Meeting of March 26, 2008

10. Members' Question Period

11. Other Business

FACULTY OF SCIENCE RECEPTION
Immediately Following the Faculty of Science Meeting
In the Foyer Outside Leacock 232