FACULTY OF SCIENCE
MEETING OF FACULTY

Tuesday, September 13, 2005
3:00 P.M.
Leacock Council Room - L232

A G E N D A

1. Adoption of Agenda

2. Minutes of May 24, 2005 S-04-43 On Web

3. Business Arising from the Minutes

4. Seating of Student Members S-05-1 To be Tabled

5. Reports of Committees
   a) Scholarship Committee S-04-44 To be Tabled
      – Associate Dean (Student Affairs) Leighton
   b) Nominating Committee S-05-2 To be Tabled
   c) Committee on Student Standing S-05-3 To be Tabled
      – Associate Dean (Student Affairs) Leighton

6. Dean’s Business
   a) Faculty of Science Undergraduate Research Conference
   b) Program Review
   c) Freshman Interest Group (FIGS) Proposal S-05-4 On Web
   d) New Professors in the Faculty of Science S-05-5 On Web
      - Professors to be Introduced by Chairs
   e) Enrolment – Associate Dean (Academic) Hendren

7. Report on Actions of Senate
   - Prof. M. Mendelson: Senate Meeting of April 13, 2005
   - Prof. C. Lin: Senate Meeting of May 25, 2005

8. Members’ Question Period

9. Other Business

FACULTY OF SCIENCE BEGINNING-OF-YEAR CELEBRATION
4:00 – 5:30 P.M.
In the Foyer Outside Leacock 232