FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 7, 2009
3:00 to 5:00 p.m.
Leacock Council Room - L232

SHORT RESEARCH PRESENTATIONS
(Three Minutes)
Prof. Jeff McKenzie, Department of Earth & Planetary Sciences
Prof. Steve Robertson, Department of Physics

AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Prof. William O. Moser, Department of Mathematics & Statistics - Professor W.G. Brown, Department of Mathematics & Statistics

3. Minutes of February 10, 2009  S-08-24 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) Academic Committee  S-08-25 On Web
   b) Committee on Student Standing  S-08-26 To Be Tabled
   c) Scholarships Report – New Award  S-08-27 On Web

6. Report on SUS Peer Tutoring - Ms. Susanna Yim, Director of SUS Peer Tutoring

7. Dean's Business
   - How to Leverage Research Opportunities for our Faculty
     Discussion: Committee of the Whole (15 minutes)
     Chair: Associate Dean Peter Grütter

8. Report on Actions of Senate
   - Prof. T. Moore: Senate Meeting of February 11, 2009
   - Prof. R. Sieber: Senate Meeting of March 4, 2009
   - Prof. I. Butler: Senate Meeting of March 25, 2009

9. Members’ Question Period

10. Results of Science Election for Senate  S-08-28 On Web

11. Other Business

FINAL Meeting of the Year:
May 19, 2009 at 3:00 P.M.