FACULTY OF SCIENCE
MEETING OF FACULTY

Thursday, May 21, 2015, 3:00 to 4:00 p.m.
Leacock Council Room (232)

A G E N D A

1. Adoption of Agenda

2. Resolution on the Death of Shew-Kuey (Tommy) Mark, Sir William C. Macdonald Professor Emeritus of Physics - Presented by Prof. Charles Gale, Department of Physics

3. Reports of Committees
   a) Faculty of Science Excellence Award – Prof. Hans Larsson, Chair
   b) Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair

4. Candidates for Degrees
   - Director (Advising Services) Nicole Allard
   a) Bachelor of Arts and Science S-14-23 To be Tabled
   b) Bachelor of Science S-14-24 To be Tabled
   c) Diploma in Environment S-14-25 To be Tabled
   d) Diploma in Meteorology S-14-26 To be Tabled

5. Minutes of March 17, 2015 S-14-22 On Web

6. Business Arising from the Minutes

7. Reports of Committees (continued)
   c) Scholarships Committee – Associate Dean Victoria Kaspi S-14-27 To be Tabled
   d) Academic Committee – Associate Dean Tamara Western S-14-28 On Web

8. Dean's Business
   (a) Dean’s Multidisciplinary Undergraduate Research List S-14-29 To be Tabled
       - Director Nicole Allard
   (b) Announcements
       - Fessenden Professorships
       - Principal’s Prize for Outstanding Emerging Researcher
       - Chairs, Directors, Associate Dean

9. Reports on Actions of Senate
   - Prof. Masad Damha: Senate Meeting of March 18, 2015
   - Prof. Graham Bell: Senate Meeting of April 22, 2015
   - Prof. David Harpp: Senate Meeting of May 12, 2015

10. Members’ Question Period

11. Other Business