FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, December 6, 2011
3:00 to 4:00 p.m.
Leacock Council Room - L232

A G E N D A

1. Adoption of Agenda

2. Minutes of October 18, 2011  S-11-12 On Web

3. Business Arising from the Minutes
   - Minutes 107.6, 107.7, Pharmacology & Therapeutics

4. Report of Committee
   - Academic Committee  S-11-13 On Web

5. Dean’s Business
   - Principal’s Awards for Administrative and Support Staff

6. Reports on Actions of Senate
   - Prof. Charles Gale: Senate Meeting of September 22, 2011
   - Prof. Peter Grütter: Senate Meeting of October 19, 2011
   - Prof. John Gyakum: Senate Meeting of November 1, 2011
   - Prof. David Harpp: Senate Meeting of November 16, 2011

7. Members’ Question Period

8. Other Business

Faculty of Science End-of-Term Wine & Cheese Reception
Location: In the Foyer Outside Leacock 232

Next Meeting: January 10, 2012