FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, February 14, 2012
3:00 p.m.
Leacock Council Room - L232

Short Research Presentation
(3 minutes)
Prof. Jaime Palter, Department of Atmospheric & Oceanic Sciences

A G E N D A

1. Adoption of Agenda

2. Candidates for Degrees
   - Director (Advising Services) Nicole Allard
     a) Bachelor of Arts and Science  S-11-15 To be Tabled
     b) Bachelor of Science  S-11-16 To be Tabled
     c) Diploma in Environment  S-11-17 To be Tabled
     d) Diploma in Meteorology  S-11-18 To be Tabled

3. Minutes of December 6, 2011  S-11-14 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) New Awards  S-11-19 On Web
      i. Kenneth Eade Fellowships in Science
      ii. David Noble Harpp Fellowships in Chemistry
   b) Academic Committee - Associate Dean (Academic) Hendren  S-11-20 On Web

6. Dean’s Business
   - Dean's Multidisciplinary Undergraduate Research List  S-11-21 To be Tabled
     Director (Advising Services) Allard

7. Report on Actions of Senate
   - Prof. Charles Gale: Senate Meeting of September 22, 2011
   - Prof. Jacques Hurtubise: Senate Meeting of December 7, 2011
   - Prof. Andrew Hynes: Senate Meeting of January 18, 2012

8. Members’ Question Period

9. Other Business

Next Meeting: March 13, 2012