

FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, April 5, 2011
3:00 p.m.
Leacock Council Room - L232

A G E N D A

1. Adoption of Agenda
2. Minutes of February 15, 2011 S-10-24 On Web
3. Business Arising from the Minutes
4. Reports of Committees
 - a) Academic Committee - Prof. N. de Takacsy S-10-25 On Web
 - b) Scholarships Committee - Prof. N. de Takacsy S-10-26 On Web
 - New Awards: (i) Celia Hendler Scholarship in Psychology
 - (ii) W. Manson and Dorothy A. Catterson Science Undergraduate Research Award
 - (iii) Dixie Park Science Undergraduate Research Award
5. Dean's Business
- Budget Issues
Discussion: Committee of the Whole (15 minutes)
Chair: Prof. N. de Takacsy
6. Report on Actions of Senate
 - Prof. C. Gale: Senate Meeting of February 16, 2011
 - Prof. P. Lasko: Senate Meeting of March 23, 2011
7. Members' Question Period
8. Other Business

Next Meeting: May 24, 2011