

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, September 12, 2006
3:00 P.M.
Leacock Council Room - L232**

New Feature!!

Before the meeting, the accomplishments of a number of professors in the Faculty of Science will be highlighted:

- **New professors will be introduced by their Chairs/Directors and will very briefly describe their research.**
- **Recently tenured professors will be introduced by the Dean.**
- **Members who have been recently promoted to Full Professor will be introduced by the Dean.**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Emeritus Professor Elton Pounder - Prof. Charles Gale
3. Seating of Student Members **S-06-1 To be Tabled**
4. Minutes of May 23, 2006 **S-05-46 On Web**
5. Business Arising from the Minutes
6. Reports of Committees
 - a) Scholarships Committee - Associate Dean (Student Affairs) Leighton
 - (i) Scholarship Report **S-05-47 To be Tabled**
 - (ii) New Awards **S-06-2 On Web**
 - b) Nominating Committee **S-06-3 To be Tabled**
 - c) Committee on Student Standing **S-06-4 To be Tabled**
 - Associate Dean (Student Affairs) Leighton
7. Dean's Business
 - (a) Enrolment – Associate Dean (Academic) Hendren **S-06-5 To be Tabled**
 - (b) Role of Research Papers versus Patents
 - Discussion: Committee of the Whole (15 minutes)
 - Chair: Associate Dean (Research) David Burns
8. Report on Actions of Senate
 - Prof. K. GowriSankaran: Senate Meeting of May 24, 2006
9. Members' Question Period
10. Other Business

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