

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, October 19, 2010
3:00 to 4:00 p.m.
Leacock Council Room - L232**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Benjamin J. Garnier, Emeritus Professor of Geography
- Prof. Michel Lapointe
3. Seating of Student Members **S-10-1 On Web**
4. Candidates for Degrees
- Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-10-2 To be Tabled**
 - b) Bachelor of Science **S-10-3 To be Tabled**
 - c) Diploma in Environment **S-10-4 To be Tabled**
 - d) Diploma in Meteorology **S-10-5 To be Tabled**
5. Minutes of May 25, 2010 **S-09-35 On Web**
6. Business Arising from the Minutes
7. Reports of Committees
 - a) Nominating Committee **S-10-6 On Web**
 - b) Scholarships Committee, Associate Dean (Research & Graduate Education) Peter Grütter
 - (i) In-course Scholarships Report **S-09-36 To be Tabled**
 - (ii) New Award for In-course Students
GowriSankaran Prize in Mathematics and Statistics **S-10-7 On Web**
 - c) Academic Committee – Special Advisor Prof. Nick de Takacsy **S-10-8 On Web**
 - d) Committee on Student Standing - Director Nicole Allard **S-10-9 To be Tabled**
8. Dean's Business
 - a) Dean's Multidisciplinary Undergraduate Research List **S-10-10 To be Tabled**
 - b) MyResearch for McGill Graduate Students
- Mr. Louis Houle, Associate Director, Client Services, (Mrutes)
 - c) Enrolment – Special Advisor Prof. Nick de Takacsy
9. Report on Actions of Senate
- Prof. D.N. Harpp: Senate Meeting of September 22, 2010
10. Members' Question Period
11. Other Business