

SCIENCE FACULTY COUNCIL AGENDA

Friday, November 2, 2012
1:00pm, Room D217

1. GUESTS and INTRODUCTIONS
1:00 Ian McAskill - Adviser to the Provost, Integrated Planning
 2. AGENDA and MINUTES
 - 2.1 Adoption of Agenda
 - Attached* 2.2 Approval of the Minutes – October 5, 2012
 - 1:10 3. BUSINESS ARISING FROM MINUTES
Attached 3.1 Scholarship, Service and Teaching – tabled from previous meeting
 4. DEAN'S REPORT
 - 2:00 5. DISCUSSION and DECISION
 - Attached* 5.1 Draft - Policy 51, Animal Care (revision)
 - Dave 5.2 FSCC (Significant Changes)
 - Attached* 5.2.1 MATH 343 – Major Changes to Official Course Outline
 - 5.3 Centralized Printing
 - 2:15 6. Information Items
Dave 6.1 FSCC (Routine Changes)
 - Attached* 6.1.1 MATH 140 – Minor Changes to Official Course Outline
 - 6.2 Reports from Other Faculty Councils
 - Karen 6.3 Science Advice Centre
 - 6.3.1 Science Social Report
 - 6.3.2 “Apply to Graduate School” Workshop
Nov 15th 5:30 – 7:00pm Room B121
 - 6.4 Other
 - Carmen 6.4.1 International - Update on Brazilian Students
 - 3:00 7. Adjourn – Next Meeting November 30, 2012 Room D217
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