

## SCIENCE FACULTY COUNCIL AGENDA

Friday, October 5, 2012  
1:00pm, Room D217

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1:00 **1. GUESTS and INTRODUCTIONS**

1:00 **2. AGENDA and MINUTES**

2.1 Adoption of Agenda

*Attached* 2.2 Approval of the Minutes – September 7, 2012

1:10 **3. BUSINESS ARISING FROM MINUTES**

3.1 **Scholarship, Service and Teaching** – tabled from previous meeting

1:30 **4. DISCUSSION and DECISION**

*Attached* 4.1 **Final Grade Appeals Policy**

2:15 **5. Information Items**

Dave 5.1 **FSCC** (Routine Changes)

*Attached* 5.1.1 BIO 330 - Review with changes including prerequisites

5.2 **Reports from Other Faculty Councils**

Karen 5.3 **Science Advice Centre**

*Attached* 5.3.1 Science Social – October 10

5.3.2 Early Applicant Program

5.4 **Other**

Cindy/Derek 5.4.1 Nominations & Elections Committee– Sessional Representative

3:00 **6. Adjourn – Next Meeting November 2, 2012 Room D217**