AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 125 HELD JANUARY 22ND, 2013

3. BUSINESS ARISING

4. CHAIR’S REMARKS

5. ASSOCIATE DEAN (ACADEMIC) REPORT [Mobed]
   - Spring 2013 Graduands (distributed at the door)
   - Admission & Studies Report Appendix I
   - Scholarship Committee Report (distributed at the door)

6. ASSOCIATE DEAN (RESEARCH AND GRADUATE STUDIES) REPORT [Butz]

7. FACULTY ADMINISTRATOR REPORT Appendix II

8. NEW BUSINESS
   - Nominating Committee Report Appendix III

9. REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES

10. REPORTS FROM SCIENCE REPRESENTATIVES FROM OTHER FACULTIES, SENATE AND STUDENT REPRESENTATIVES

11. DEPARTMENT REPORTS
   11.1 Biology
   11.2 Chemistry and Biochemistry
   11.3 Computer Science
   11.4 Geology
   11.5 Mathematics and Statistics
   11.6 Physics (Nader Mobed Acting Head)

12. OTHER BUSINESS

13. ADJOURNMENT