AGENDA

1. Approval of Agenda
2. Approval of the Minutes of Meeting No. 127 Held September 17th, 2013
3. Business Arising
4. Chair’s Remarks
5. New Business
   - President Timmons – update
   - Joe Piwowar – (Geography) Development of the next U of R Strategic Plan and the consultation and drafting process
6. Associate Dean (Academic) Report [Mobed]
   - Spring 2014 Graduands
   - Admission & Studies Report (distributed at the door)
7. Associate Dean (Research and Graduate Studies) Report [Butz]
8. Faculty Administrator Report [Perra] Appendix I
9. Reports from Science Representatives to Other Faculties
10. Reports from 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
12. Other Business
13. Adjournment