AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. (#133) HELD (NOVEMBER 18, 2014)

3. APPROVAL OF THE MINUTES OF MEETING NO. (#134) HELD (DECEMBER 5, 2014)

4. BUSINESS ARISING
   • Faculty of Science Budget and Space Allocation Committee (BASAC)

5. CHAIR’S REMARKS
   • Dr. Shauneen Pete re: Strategic Plan for Indiginization (10 mins)
   • Brian Christie and Martin Lopez re: Master of Health Information Management: an online, course-based program to be housed in Science. (15 mins)
   • Livia Castellanos & Harvey King re: Internationalization Strategy Task Force (15 mins)

6. ASSOCIATE DEAN (ACADEMIC) REPORT [Mobed]
   - (Spring/Fall) 2015 Graduands (distributed at the door)
   - Admissions & Studies Committee Report Appendix I

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

8. FACULTY ADMINISTRATOR REPORT Appendix III

9. NEW BUSINESS

10. REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES/UNITS/COMMITTEES

11. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES, SENATE AND STUDENT REPRESENTATIVES

12. DEPARTMENT REPORTS
   12.1 Biology
   12.2 Chemistry and Biochemistry
   12.3 Computer Science
   12.4 Geology
   12.5 Mathematics and Statistics
   12.6 Physics

13. OTHER BUSINESS

14. ADJOURNMENT