AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 137 HELD SEPTEMBER 21, 2015

3. BUSINESS ARISING

4. CHAIR’S REMARKS
   - Vice-President (Research) Dr. David Malloy
   - Associate Registrar Susan Husum demonstration on DOME (15 mins)
   - CRCs
   - Strategic Plan

5. ASSOCIATE DEAN (ACADEMIC) REPORT [Mobed]
   - (Spring) 2016 Graduands (distributed at the door)
   - Admissions & Studies Committee Report

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

7. FACULTY ADMINISTRATOR REPORT

8. NEW BUSINESS
   - Master of Health Information Management program (MHIM). Approval of Faculty Council needed; this program will be housed in Computer Science.
   - Credit for online courses, for teaching load and sessionals (1.5 for 1st time taught, 1.0 for 2nd time onwards)

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

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