AGENDA

1. APPROVAL OF AGENDA

2. PRESENTATIONS TO SCIENCE COUNCIL
   2.1 University of Regina President, Dr. Vianne Timmons
   2.2 University of Regina Vice President (Research), Dr. David Malloy
   2.3 MITACS Business Development Specialist, Dr. Zsuzsanna Papp

3. APPROVAL OF THE MINUTES OF MEETING NO. 140 HELD SEPTEMBER 19TH, 2016

4. BUSINESS ARISING FROM THE MINUTES

5. CHAIR’S REMARKS

6. REPORTS FROM DEAN’S OFFICE
   6.1 Associate Dean (Research) Report [Butz]
   6.2 Associate Dean (Academic) [Mobed]
      6.2.1 (Spring) 2017 Graduands
      6.2.2 Admissions & Studies Committee Report
   6.3 Faculty Administrator [Aument]

7. NEW BUSINESS
   7.1 Chemistry & Biochemistry Graduate Program Changes
   7.2 Computer Science Graduate Program Changes
   7.3 Mathematics & Statistics Graduate Program Changes
   7.4 Faculty of Science Policy on Instructional and Information Technology

8. ITEMS FOR DISCUSSION AND INFORMATION
   8.1 Update from URFA Council of Representatives
   8.2 Update on Canada Wide Science Fair

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