AGENDA

1. APPROVAL OF AGENDA

2. PRESENTATIONS TO SCIENCE COUNCIL
   2.1 University of Regina Registrar, Mr. James D’Arcy

3. APPROVAL OF THE MINUTES OF MEETING NO. 141 HELD JANUARY 19TH, 2017

4. BUSINESS ARISING FROM THE MINUTES

5. CHAIR’S REMARKS

6. REPORTS FROM DEAN’S OFFICE
   6.1 Faculty Administrator [Aument]

7. NEW BUSINESS

8. ITEMS FOR DISCUSSION AND INFORMATION
   8.1 Update from URFA Council of Representatives
   8.2 Revising the Science Criteria Document for Faculty Members and Instructors

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