AGENDA

1. **APPROVAL OF AGENDA**

2. **APPROVAL OF THE MINUTES OF MEETING NO. 135 HELD JANUARY 20TH, 2015**

3. **BUSINESS ARISING**

4. **CHAIR’S REMARKS**
   - Sarah Posehn re: Risk Assessment in Wet Labs project (15 mins)

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

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

7. **FACULTY ADMINISTRATOR REPORT** [Ignatiuk]

8. **NOMINATING COMMITTEE REPORT** Appendix III

9. **NEW BUSINESS**

   MOTION: to set up a 1-year (effective immediately) ad hoc committee within Science, to oversee remaining issues with the Print Optimization project. Request 3 volunteers to join Lee Aument on the committee. [East]

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

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

12. **DEPARTMENT REPORTS**
   - Biology
   - Chemistry and Biochemistry
   - Computer Science
   - Geology
   - Mathematics and Statistics
   - Physics

13. **OTHER BUSINESS**

14. **ADJOURNMENT**