AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 138 HELD JANUARY 18TH, 2016

3. BUSINESS ARISING
   - Presentation regarding an “Introduction to Copyright Service” by Colleen Murphy, Acting University Librarian, Brad Doerksen, Acting Copyright Officer, and Christina Winter, Copyright Officer.  
   Appendix I

4. CHAIR’S REMARKS
   - Faculty of Science contribution to the Strategic Plan (2015-2016). Discussion of the document sent to all.

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

6. ASSOCIATE DEAN (ACADEMIC) REPORT [Mobed]
   - (Spring) 2016 Graduands (distributed at the door)
   - Admissions & Studies Committee Report Appendix II
   - Scholarship Committee Report Appendix III

7. FACULTY ADMINISTRATOR REPORT [Aument] Appendix IV

8. NOMINATING COMMITTEE REPORT Appendix V

9. NEW BUSINESS
   - SAHCPO Report Appendix VI
   - Strategic Plan for Science Committee Appendix VII

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