AGENDA

1. Approval of Agenda

2. Presentations to Science Council
   2.1 University of Regina Registrar, Mr. James D’Arcy  Appendix I
   2.2 Federated Colleges Agreements, Dr. Bryan Hillis, Dr. Lynn Wells, Dr. Allison Fizzard

3. Approval of the Minutes of Meeting No. 142 held March 20th, 2017  Appendix II

4. Business Arising from the Minutes

5. Chair’s Remarks

6. Reports from Dean’s Office
   6.1 Associate Dean (Research) Report [Butz]  Appendix III
   6.1.2 Graduate Admissions & Studies Committee Report
   6.2 Associate Dean (Academic) [Mobed]
   6.2.1 (Spring) 2017 Graduands (distributed at the door)
   6.2.2 Admissions & Studies Committee Report  Appendix IV
   6.2.3 Scholarship Committee Report  Appendix V
   6.3 Faculty Administrator [Aument]  Appendix VI

7. New Business
   7.1 Nominating Committee Report [Dahms]  Appendix VII

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  Appendix VIII

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