AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 136 HELD MAY 12TH, 2015

3. BUSINESS ARISING

4. CHAIR’S REMARKS
   • Guest Speaker [President Timmons]

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

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

7. FACULTY ADMINISTRATOR REPORT [Ignatiuk] Appendix III

8. SCIENCE ADHOC COMMITTEE REPORT [East] Appendix IV

9. NEW BUSINESS
   MOTION: to approve the Master of Health Information (MIHM) Program (An entirely online, course-based program to be housed in Science) Appendix V

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