AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF THE MINUTES OF MEETING NO. 139 HELD MAY 10th, 2016

3. BUSINESS ARISING

4. RENOVATIONS TO COLLEGE WEST & LABORATORY BUILDING [P. MATZ, N. WAGNER]

5. CHAIR’S REMARKS

6. NEW BUSINESS
   - Faculty of Science Strategic Plan 2016-2020 Appendix I

7. ITEMS FOR DISCUSSION
   - Canada Wide Science Fair (Ouimet)
   - Accommodations for Students with Disabilities (Fitzpatrick)
   - Graduate Student Fees (Dahms)
   - Discussion Paper on Faculty Workloads Appendix II

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

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

10. FACULTY ADMINISTRATOR REPORT [Aument] Appendix V

11. REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES/UNITS/COMMITTEES

12. REPORTS FROM REPRESENTATIVES FROM OTHER FACULTIES, SENATE AND STUDENT REPRESENTATIVES

13. 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

14. OTHER BUSINESS

15. ADJOURNMENT