AGENDA

1. **Approval of Agenda**

2. **Presentations to Science Council**
   2.1 New services in KHS, Dean of Kinesiology and Health Studies, Dr. Harold Riemer [5 min]
   2.2 Centre for Teaching and Learning Overview, Dr. Alec Couros [5 mins]
   2.3 UR International Mobility, Scholarships & Partnership Development, Associate Vice-President (International), Ms. Livia Castellanos [15 mins]

3. **Approval of the Minutes of Meeting No. 144 held September 18th, 2017** Appendix I

4. **Business Arising from the Minutes**

5. **Chair’s Remarks**

6. **Reports from Dean’s Office**
   6.1 Associate Dean (Research) Report [Butz] Appendix II
      6.1.1 Graduate Admissions & Studies Committee Report
   6.2 Associate Dean (Academic) Report [Mobed]
      6.2.1 Admissions & Studies Committee Report Appendix III
      6.2.2 Scholarship Committee Report Appendix IV
   6.3 Faculty Administrator Report [Aument]

7. **New Business**

8. **Items for Discussion and Information**
   8.1 Update from URFA Council of Representatives, Dr. Dennis Fitzpatrick [5 min]
   8.2 Update from PIMS, Dr. Remus Floricel [5 min]
   8.3 Proposed changes to the Laboratory Instructor Evaluation Form, Dr. Nola Erhardt Appendix V
   8.4 Proposed Science guidelines on Teaching Dossiers, Dr. Mel Hart Appendix VI

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**