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]
       6.1.1 Graduate Admissions & Studies Committee Report Appendix II
   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