**AGENDA**

1. **APPROVAL OF AGENDA**

2. **APPROVAL OF THE MINUTES OF MEETING NO. 131 HELD JUNE 18TH, 2014**

3. **BUSINESS ARISING**

4. **NEW BUSINESS**
   - Vice-President (Research) Malloy  
   - Registrar James D’Arcy  
   - Appendix I

5. **CHAIR’S REMARKS**
   - Faculty Administrator  
   - Criteria Documents  
   - Tabled Motion: That the Faculty of Science call for the abandonment of the automatic time-tabling process and for the reinstatement of the previous method of scheduling classes. [Farenick]
   - *Motion tabled* to the Fall Faculty of Science Council Meeting. The Registrar’s Office will meet with each Department Head prior to the Fall Faculty Council Meeting to discuss specific concerns. 
   - Appendix II

6. **ASSOCIATE DEAN (ACADEMIC) REPORT [Mobed]**
   - Fall 2014 Graduands (distributed at the door)  
   - Admission & Studies Report  
   - Computer Science Curriculum Changes  
   - Biology Curriculum Changes  
   - Appendix III

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

8. **FACULTY ADMINISTRATOR REPORT [Perra]**

9. **REPORTS FROM SCIENCE REPRESENTATIVES TO OTHER FACULTIES/UNITS/COMMITTEES**
   - Faculty Representative to URFA Executive [Kozdron]

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**