FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, December 7, 2004
Leacock Council Room - L232

ATTENDANCE:

DOCUMENTS: -04-17, -04-1 , C-04-34( )

D 3 03 . .

(1) ADOPTION OF AGENDA

. G **moved**,

The motion carried.

(2) MINUTES OF NOVEMBER 9, 2004 **S-04-17**

. G **moved**, . B ,

The motion carried.

(3) BUSINESS ARISING FROM THE MINUTES

(4) REPORTS OF COMMITTEES

) Academic Committee **S-04-18**

SECTION A: NEW PROGRAMS -

SECTION B: MAJOR PROGRAM CHANGES

(1) B.A. & Sc.
- F C **AC-04-48**

. D **moved**,

The motion carried.

(2) PSYCHOLOGY
- H

404.2

404.3

b) Other Reports or Academic Business

- Report on Online Course Evaluations - Associate Dean Mendelson
AC-04-34(REV)

404.4

A. Accessibility of Course Evaluation Results to the McGill Community

B. McGill On-Line Evaluation (MOLE) Project

404.5

404.6

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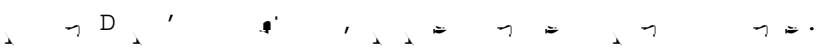
404.10

The amended motion carried.

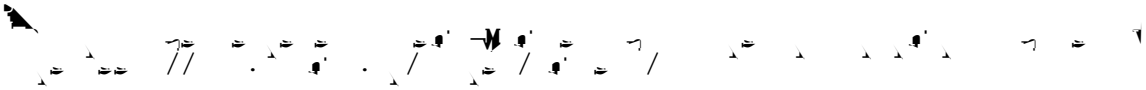
- Update on Planning Compacts - Dean Shaver

404.11

(5) DEAN'S BUSINESS



(6) REPORT ON ACTIONS OF SENATE



Senate Meeting of October 27, 2004 - Prof. M. Mendelson

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6. [illegible]

7.