

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 12 September 2023 at 3 p.m.
Robert Vogel Council Room (L232), Leacock Building**

Reception to Follow

A G E N D A

1. Adoption of Agenda
2. Seating of Student Representatives **S-23-2 To be Reported**
3. Minutes of 23 May 2023 **S-22-38 To be Circulated**
4. Business Arising from the Minutes
5. Reports of Committee **S-23-1 To be Reported**
 - a) Nominating Report
 - b) Scholarships

13. Other Business

Note Next Meeting: **Monday**, 16 October 2023 at 3 p.m.

**FACULTÉ DES SCIENCES
RÉUNION DE LA FACULTÉ**

- b) Doyen associé (affaires étudiantes) Anthony Mittermaier
- c) Doyen associé (formation supérieure) Laura Nilson
- d) Doyen associé (recherche) John Stix

12. Période de questions des membres

13. Autres affaires

Note : Prochaine réunion le **lundi 16 octobre 2023 à 15 h**
