

The motion carried.

b) Nominating Committee

S-04-2

SCIENCE NOMINA

Associate Dean Mendelson **moved**, seconded by Prof. Mucci, that the membership of the Committee be approved.

The motion carried.

ANIMAL CARE COMMITTEE

Associate Dean Mendelson **moved**, seconded by Prof. GowriSankaran, that the membership of the Animal Care Committee be approved.

The motion carried.

COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (for information)

B.A. & Sc. PROGRAM ADMINISTRATION COMMITTEE (for information)

- 105.8 In reply to a member's question, Associate Dean Mendelson suggested that the length of service be considered by the Program Administration Committee, and be brought to Faculty by the end of the semester.

PROPOSED AD HOC WORK GROUP ON WOMEN PROFESSORS' CAREERS

- 105.9 Associate Dean Mendelson said he was asking Faculty to approve the proposed

105.13 Associate Dean Mendelson said that the Faculties of Arts and of Science had taken over the administration of placement exams. The pass rate was 24%.

(ii) **Disciplinary Officer: Associate Dean Mendelson S-04-**

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105.14 Associate Dean Mendelson briefly described the report, and said that this would be his last report, since Associate Dean Leighton was now the Faculty's Disciplinary Officer.

(6) **DEAN'S BUSINESS**

106.1 Dean Shaver said that a Resolution on the death of Katie Currier, a freshman B.Sc. student, would be presented at the next Faculty of Science meeting.

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(i) **Enrolment - Associate Dean Mendelson S-04-**
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106.2 Associate Dean Mendelson said that applications in the current year had decreased from the previous year, since the previous year had included Ontario's double cohort. Registrations for the current year had increased. Associate Dean Mendelson pointed out that the Faculty of Science had attained its target for registrations. There was an increased enrolment in the Faculty of Arts, which would increase pressure on the Faculty of Science, since so many Arts students take Science courses.

106.3 Dean Shaver said that student/professor ratios had been lowered in recent years, which was the strategy of the Faculty. He said that Associate Dean Mendelson was constantly monitoring the enrolment situation, and liaising with appropriate offices in the university. Dean Shaver said it was thanks to Associate Dean Mendelson that the enrolment numbers were right on target.

(ii) **Planning Update - Dean Shaver**

106.4 Dean Shaver said that over the summer, a new operational model for budgeting in the university had been introduced. This model would allow funding to address the university's strategic priorities. The strategic priorities of the Faculty of Science had been very positively received. He said that a document outlining the university's priorities would be forthcoming. Dean Shaver reminded members that the Faculty of Science Planning Document was on the Science Website.

106.5 Dean Shaver said that so far things were going well for the Faculty in the new planning process,

106.6 The new professors in the Faculty of Science were introduced to the Faculty meeting.

106.7 Dean Shaver welcomed the new faculty members, and said that there were 23 new professors in the Faculty of Science. He added that their credentials were very impressive.

(7) REPORT ON ACTIONS OF SENATE

107.8 Q11 S Q 0.00951451 T87538 Tc q1 0 0 -1 183 0 0 S.9