

**Council of Chairs of Canadian Earth Science Departments – CCCESD
Meeting, 4-5 November 2010
Gendron Hall, Room 080, Ottawa University**

AGENDA (revised 14 October, 2010)

Thursday November 4

1:00 Introduction and welcome (Dave Eaton, André Lalonde, Dean of Science)

1:30 News and Views from the Departments

Round table overview of the state of geosciences by department. In the interests of time, heads/chairs to provide in advance an overview of the main changes in their departments over the past 2 years.

2:30 Refreshments

3:00 CCCESD Finances (John Greenough)

3:10 CCCESD statistics (Rob Raeside)

3:20 CFES Teaching Award (Dave Eaton)

3:45 Canadian Federation of Earth Sciences (Elisabeth Kusters, Managing Director)
HQP, outreach and other recent activity relevant to the CCCESD

4:30 Summary of Issues Arising

--- 6:00 Dinner ---

Friday November 5

8:30 – 10:00 NSERC Session

Dave Bowen (Team Leader – Environmental Sciences)

Mario Lamarca (Life, Environmental and Geo- Sciences Director)

Tiffany Lancaster (Program Officer – Geosciences EG)

Kenn Rankine (Program Officer – Geosciences EG)

Possible others:

Suzanne Fortier (NSERC President)

10:00 Refreshments

10:00 – 11:00 NSERC round table

11:00 – 11:45 News from the Geological Survey of Canada (Geneviève Béchar, Director, Central Canada Division, ESS/GSC)

LUNCH (12:00-1:00)

1:00 – 1:30 – Discussion on professional registration issues (Martin Head)

1:30 – 2:30 – The Canadian geoscientific landscape after Lithoprobe: Is another national megaproject feasible (or even desirable)?

2:30 – 3:30 – Action items, possibly including:

- CCCESD representative for the IGC 2020 bid committee
- CCCESD official feedback to NSERC
- Terms of reference for the CFES teaching award
- Closer ties between academia and the GSC
- Professional registration issues
- Enrollment issues
- Others?

3:30 Refreshments and Wrap up

Summary of action items

Executive changes

4:00 Adjournment