

**Council of Chairs of Canadian Earth Science Departments – CCCESD
Meeting, 4-5 November 2010
Macphail Room, School of Mathematics and Statistics
Room 4351, Herzberg Laboratories, Carleton University**

AGENDA

Thursday November 17

Pre-meeting informal lunch (for those who have indicated they will arrive early: 3230B, Herzberg Labs)

1:00 Introduction and welcome (Greg Dipple, Claire Samson, Malcolm Butler - Dean)

1:30 News from the Geological Survey of Canada (Donna Kirkwood, Acting Director General, Central and Northern Canada Branch, Natural Resources Canada)

3:00 Refreshments

3.00-3.15 Proposals from potential new members:

Vancouver Island University

Thompson Rivers University

3:30 News and Views from the Departments

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

4:30 Summary of Issues Arising

--- **6:30 Dinner** --- [Patty's Pub 1186 Bank Street Ottawa, ON, Canada](#)

Friday November 18

8.30 Canadian Federation of Earth Sciences (Elisabeth Kusters, Managing Director)
CanGeoRef; Student membership in societies

9.00 NSERC Session

Tiffany Lancaster (Program Officer – Geosciences EG)

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

9:30 Refreshments

10:00 – 11:30 NSERC presentation and follow-up discussion

11:30 – 11:45 CCCESD Finances (John Greenough)

11:45 – 12.00 CCCESD statistics (Rob Raeside)

LUNCH (12:00-1:00)

1.00 – 1.30 – Executive changes

1:30 – 3:30 (or as required): Discussion and action items

3:30 Wrap up

Summary of action items

4:00 Adjournment