AGENDA

1. Adoption of Agenda

   S-10-24 On Web

3. Business Arising from the Minutes

4. Reports of Committees
   a) Academic Committee - Prof. N. de Takacsy
   S-10-25 On Web
   b) Scholarships Committee - Prof. N. de Takacsy
   S-10-26 On Web
   New Awards:  
   (i) Celia Hendler Scholarship in Psychology
   (ii) W. Manson and Dorothy A. Catterson Science Undergraduate Research Award
   (iii) Dixie Park Science Undergraduate Research Award

5. Dean’s Business
   - Budget Issues
   Discussion: Committee of the Whole (15 minutes)
   Chair: Prof. N. de Takacsy

6. Report on Actions of Senate
   - Prof. C. Gale: Senate Meeting of February 16, 2011
   - Prof. P. Lasko: Senate Meeting of March 23, 2011

7. Members’ Question Period

8. Other Business

Next Meeting: May 24, 2011