AGENDA

1. Adoption of Agenda

2. Award for Excellence in Service to Graduate and Postdoctoral Studies
   - Prof. J. Nemes, Interim Dean, Office of Graduate and Postdoctoral Studies
     a) Ms. Chantale Bousquet, Department of Psychology
     b) Ms. Chantal Marotte, Department of Chemistry

3. Candidates for Degrees
   a) Bachelor of Science
   b) Bachelor of Arts and Science
   c) Diploma in Environment
   d) Diploma in Meteorology


5. Business Arising from the Minutes

6. Reports of Committees
   a) Committee on Student Standing
   b) Academic Committee

7. Dean's Business
   - Large Class Sizes
     Discussion: Committee of the Whole (15 minutes)
     Chair: Associate Dean (Research & Graduate Education) Burns

8. Report on Actions of Senate
   - Prof. T. Moore: Senate Meeting of January 17, 2007

9. Members' Question Period

10. Other Business

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FACULTY OF SCIENCE RECEPTION
After the Meeting, in the Foyer Outside Leacock 232