AGENDA

1. Adoption of Agenda

2. Candidates for Degrees
   a) Bachelor of Science
      S-04-20 To be Tabled
   b) Diploma in Environment
      S-04-21 To be Tabled
   c) Diploma in Meteorology
      S-04-22 To be Tabled

3. Minutes of December 7, 2004
   S-04-19 On Web

4. Business Arising from the Minutes

5. Reports of Committees
   a) Scholarship Committee
      - Sherman Family Scholarships
        S-04-23 On Web
      - Science Alumni Graduating Awards/Prizes
        S-04-24 On Web
   b) Academic Committee
      S-04-25 On Web
   c) Nominating Committee (for information)
      S-04-26 On Web
   d) Other Reports or Academic Business

      (i) Faculty Review Group: Academic Program Review
          Associate Dean Mendelson
          AC-04-118 On Web

      (ii) Notice of Motion to amend the Constitution
           of the Faculty of Science - Associate Dean Leighton
           (The actual Motion will be considered at the Faculty
           meeting of March 1, 2005.)
           S-04-27 On Web

6. Report on Actions of Senate
   - Prof. N. Kamran: Senate Meeting of January 12, 2005
   - Prof. D. Harpp: Senate Meeting of February 2, 2005

7. Members' Question Period

8. Other Business