AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Professor Keith Worsley, Department of Mathematics & Statistics
   - Prof. David Wolfson, Department of Mathematics & Statistics

3. Reports of Committees
   a) Faculty of Science Excellence Award - Prof. A. Williams-Jones in place of Prof. A. Hynes
   b) Leo Yaffe Award Committee - Prof. A. Williams-Jones

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

5. Minutes of April 7, 2009

6. Business Arising from the Minutes

7. Reports of Committees (continued)
   a) Academic Committee - Associate Dean Hendren
   b) (i) Scholarships Committee - Prof. Nathan Friedman in place of Associate Dean Grütter
   (ii) Dean's Multidisciplinary Undergraduate Research List
   c) Committee on Student Standing - Nicole Allard

8. Dean's Business
   - Research Innovation and Commercialization

9. Report on Actions of Senate
   - Prof. R. Sieber: Senate Meeting of March 4, 2009
   - Prof. I. Butler: Senate Meeting of March 25, 2009
   - Prof. K. Franklin: Senate Meeting of April 15, 2009
   - Prof. K. GowriSankaran: Senate Meeting of April 29, 2009

10. Members' Question Period

11. Other Business

FACULTY OF SCIENCE END-OF-YEAR CELEBRATION
4:00 P.M. in the Ballroom, Thompson House!!!