FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, May 20, 2008, 3:00 to 4:00 p.m.

please note location change
Redpath Museum Auditorium

AGENDA

1. Adoption of Agenda

2. Reports of Committees
   a) Faculty of Science Excellence Award - Prof. R. Roy
   b) Leo Yaffe Award Committee - Prof. A. Williams-Jones

3. Carrie M. Derick Award for Graduate Teaching and Supervision 2007-2008

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 8, 2008

6. Business Arising from the Minutes

7. Reports of Committees (continued)
   a) Academic Committee - Associate Dean Hendren
   b) Scholarships Committee - Associate Dean Leighton
      (i) Report
      (ii) New Awards
   c) Committee on Student Standing-Associate Dean Leighton
   d) Nominating Committee - Associate Dean Burns

8. Dean's Business
   a) Recognition of Technology Transfer and Commercialization Activity
   b) Fessenden Professorship in Science Innovation

9. Report on Actions of Senate
   - Prof. N. Roulet: Senate Meeting of March 5, 2008
   - Prof. D. Ryan: Senate Meeting of March 26, 2008
   - Prof. S. Whitesides: Senate Meeting of April 16, 2008
   - Prof. D. Burns: Senate Meeting of May 7, 2008

10. Members' Question Period

11. Results of Science Election for Senate

12. Schedule of Meeting Dates

13. Other Business

FACULTY OF SCIENCE END-OF-YEAR CELEBRATION
4:00 P.M.