AGENDA

1. Adoption of Agenda

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

3. Candidates for Degrees
   - Associate Dean (Student Affairs) Leighton
     a) Bachelor of Arts and Science
     b) Bachelor of Science
     c) Diploma in Environment
     d) Diploma in Meteorology

4. Resolution on the Death of Professor Robert Nicholls, Department of Chemistry
   Presented by Professor Bruce Lennox, Chair, Department of Chemistry

5. Minutes of April 10, 2007

6. Business Arising from the Minutes

7. Reports of Committees (continued)
   a) Scholarship Committee
   b) Committee on Student Standing
   c) Academic Committee

8. Dean's Business
   a) Recognition of Technology Transfer and Commercialization Activity
   b) Support Staff and the Academic Mission
      Discussion: Committee of the Whole (15 Minutes)
      Chair: Associate Dean (Research & Graduate Education) Burns

9. Report on Actions of Senate
   - Prof. S. Whitesides: Senate Meeting of April 18, 2007
   - Prof. D. Ryan: Senate Meeting of May 9, 2007

10. Members' Question Period

11. Schedule of Meeting Dates

12. Other Business

FACULTY OF SCIENCE END-OF-YEAR CELEBRATION
5 to 7 P.M.