1. Adoption of Agenda

2. Dean’s Announcements

3. Reports of Committees
   a) Faculty of Science Excellence Award - Prof. T. Moore
   b) Leo Yaffe Award - Prof. A. Williams-Jones
   c) Scholarships - Associate Dean Leighton
      - Scholarships Committee
      - Alan Shaver Scholarship in Science S-04-32 To be Tabled

4. Candidates for Degrees
   a) Bachelor of Science S-04-34 To be Tabled
   b) Diploma in Environment S-04-35 To be Tabled
   c) Diploma in Meteorology S-04-36 To be Tabled

5. Minutes of April 5, 2005 S-04-31 On Web

6. Business Arising from the Minutes

7. Reports of Committees (continued)
   d) Committee on Student Standing S-04-37 To be Tabled
   e) Academic Committee S-04-38 On Web
   f) Other Reports or Academic Business
      - Work Group on Women Professors’ Academic Careers
        (Draft Report, for Discussion Only) - Prof. L. Hendren S-04-39 On Web

8. Report on Actions of Senate
   - Prof. M. Sutton: Senate Meeting of April 13, 2005
   - Prof. M. Mendelson: Senate Meeting of May 4, 2005

9. Members’ Question Period

10. Results of Science Election for Senate S-04-40 On Web

11. Schedule of Meeting Dates S-04-41 On Web

12. Other Business