1. Adoption of Agenda

2. Candidates for Degrees
   a) Bachelor of Science
   b) Diploma in Environment
   c) Diploma in Meteorology

3. Minutes of September 14, 2004

4. Business Arising from the Minutes

5. Reports of Committees
   a) Academic Committee
   b) Nominating Committee
   c) Other Reports or Academic Business

6. Dean's Business

7. Report on Actions of Senate
   - Prof. K. GowriSankaran: Senate Meeting of May 19, 2004
   - Prof. S. Whitesides: Senate Meeting of September 22, 2004
   - Prof. M. Sutton: Senate Meeting of October 6, 2004

8. Members' Question Period

9. Other Business