please note TIME change 2:30 to 4:00 p.m.

- New professors will be introduced.
- Recently tenured professors will be introduced.
- Members who have been recently promoted to Full Professor will be introduced.

A G E N D A

1. Adoption of Agenda

2. Seating of Student Members

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

4. Minutes of May 20, 2008

5. Business Arising from the Minutes

6. Reports of Committees
   (a) Nominating Committee
   (b) Scholarships Report
      - New Award
   (c) Committee on Student Standing
   (d) Academic Committee

7. Dean's Business
   (a) Enrolment - Associate Dean Hendren
   (b) What would be the Ideal Enrolment for Graduate Students?
      Discussion: Committee of the Whole (15 minutes)
      Chair: Associate Dean Peter Grütter

8. Report on Actions of Senate
   - Prof. I. Butler: Senate Meeting of May 21, 2008
   - Prof. K. Franklin: Senate Meeting of September 17, 2008

9. Members' Question Period

10. Other Business