1. Adoption of Agenda

2. Honora Shaughnessy, Executive Director, McGill Alumni Association
   Campaign McGill - Presentation (15 Minutes)

3. Seating of Student Members S-07-1 To be Tabled

4. Notice of Motion to amend the Constitution of the Faculty of Science – Associate Dean Burns
   (The actual Motion will be considered at the Faculty meeting of November 6, 2007.) S-07-2 On Web

5. Candidates for Degrees
   a) Bachelor of Science S-07-3 To be Tabled
   b) Bachelor of Arts and Science S-07-4 To be Tabled
   c) Diploma in Environment S-07-5 To be Tabled
   d) Diploma in Meteorology S-07-6 To be Tabled


7. Business Arising from the Minutes

8. Reports of Committees
   a) Scholarships Committee - Associate Dean (Student Affairs) Leighton
      (i) Scholarship Report S-06-46 To be Tabled
      (ii) New Awards S-07-7 On Web
   b) Nominating Committee S-07-8 To be Tabled
   c) Committee on Student Standing
      – Associate Dean (Student Affairs) Leighton S-07-9 To be Tabled
   d) Academic Committee S-07-10 On Web

9. Dean's Business
   (a) Enrolment – Associate Dean (Academic) Hendren S-07-11 To be Tabled
   (b) “Green” McGill
      Discussion: Committee of the Whole (15 minutes)
      Chair: Associate Dean (Research & Graduate Education) Burns

10. Report on Actions of Senate
    - Prof. N. Roulet: Senate Meeting of May 23, 2007
    - Prof. D. Burns: Senate Meeting of September 19, 2007

11. Members' Question Period

12. Other Business

After the meeting, short (three-minute) research presentations will be given by the following professors:

- Prof. Guillaume Gervais, Department of Physics
- Prof. Sarah Turner, Department of Geography

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

Immediately following will be the FACULTY OF SCIENCE BEGINNING-OF-YEAR RECEPTION, to be held in the foyer outside Leacock 232