1. Adoption of Agenda

2. Resolution on the Death of Emeritus Professor Robert E. Lemon, Department of Biology
   Presented by Prof. Graham Bell, Chair

3. Reports of Committees
   a) Faculty of Science Excellence Award - Prof. Doina Precup, Chair
   b) Leo Yaffe Award Committee - Prof. Edith Zorychta, Chair

4. Candidates for Degrees
   - Director (Advising Services) Nicole Allard
     a) Bachelor of Arts and Science S-11-23 To be Tabled
     b) Bachelor of Science S-11-24 To be Tabled
     c) Diploma in Environment S-11-25 To be Tabled
     d) Diploma in Meteorology S-11-26 To be Tabled


6. Business Arising from the Minutes

7. Reports of Committees (continued)
   c) Academic Committee - Associate Dean Hendren S-11-27 On Web
   d) Committee on Student Standing - Director Nicole Allard S-11-28 To be Tabled
   e) Scholarships Committee S-11-29 To be Tabled

8. Dean's Business
   a) Dean's Multidisciplinary Undergraduate Research List S-11-30 To be Tabled
   b) Research Innovation and Commercialization
   c) Fessenden Prizes and Professorship

9. Results of Science Election for Senate S-11-31 On Web

10. Report on Actions of Senate
    - Prof. B. Lennox: Senate Meeting of February 15, 2012
    - Prof. N. Roulet: Senate Meeting of March 21, 2012
    - Prof. G. Dudek: Senate Meeting of April 18, 2012
    - Prof. C. Gale: Senate Meeting of May 16, 2012

11. Members' Question Period

12. Other Business

FACULTY OF SCIENCE END-OF-YEAR CELEBRATION
    Repath Museum - 1st Floor Lobby Immediately Following the Meeting