

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, May 24, 2011, 3:00 p.m.**

***please note location change***      **Redpath Museum Auditorium**

**A G E N D A**

1. Adoption of Agenda
2. (a) Resolution on the Death of Emeritus Prof. Jal Choksi, Department of Mathematics & Statistics  
Presented by Prof. Niky Kamran  
  
(b) Resolution on the Death of Emeritus Prof. Andreas P. Contogouris, Department of Physics  
Presented by Prof. Jean Barrette  
  
(c) Resolution on the Death of Emeritus Prof. Edward J. Stansbury, Department of Atmospheric & Oceanic Sciences – Presented by Prof. John Gyakum
3. Reports of Committees
  - a) Faculty of Science Excellence Award – Prof. Doina Precup, Chair
  - b) Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
4. Candidates for Degrees  
- Director (Advising Services) Nicole Allard
  - a) Bachelor of Arts and Science **S-10-28 To be Tabled**
  - b) Bachelor of Science **S-10-29 To be Tabled**
  - c) Diploma in Environment **S-10-30 To be Tabled**
  - d) Diploma in Meteorology **S-10-31 To be Tabled**
5. Minutes of April 5, 2011 **S-10-27 On Web**
6. Business Arising from the Minutes
7. Reports of Committees (continued)
  - c) Committee on Student Standing - Director Nicole Allard **S-10-32 To be Tabled**
  - d) Scholarships Committee – Associate Dean Grütter **S-10-33 To be Tabled**
  - e) Academic Committee – Special Advisor Prof. Nick de Takacsy **S-10-34 On Web**
8. Dean's Business
  - a) Dean's Multidisciplinary Undergraduate Research List **S-10-35 To be Tabled**
  - b) Research Innovation and Commercialization
  - c) Fessenden Prizes and Professorship
9. Results of Science Election for Senate **S-10-36 On Web**
10. Report on Actions of Senate
  - Prof. R. Sieber: Senate Meeting of April 27, 2011
  - Prof. G. Dudek: Senate Meeting of May 18, 2011
11. Members' Question Period
12. Other Business

**FACULTY OF SCIENCE END-OF-YEAR CELEBRATION**  
**Repath Museum - 1<sup>st</sup> Floor Lobby Immediately Following the Meeting**