

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, May 22, 2007, 3:00 p.m.**

**Please Note Room Change: Trottier Building, Room #0100**

**A G E N D A**

1. Adoption of Agenda
2. Reports of Committees
  - a) Faculty of Science Excellence Award Committee - Prof. Roy, Chair
  - b) Leo Yaffe Award Committee - Prof. Williams-Jones, Chair
3. Candidates for Degrees
  - Associate Dean (Student Affairs) Leighton
  - a) Bachelor of Arts and Science **S-06-37 To be Tabled**
  - b) Bachelor of Science **S-06-38 To be Tabled**
  - c) Diploma in Environment **S-06-39 To be Tabled**
  - d) Diploma in Meteorology **S-06-40 To be Tabled**
4. Resolution on the Death of Professor Robert Nicholls, Department of Chemistry  
Presented by Professor Bruce Lennox, Chair, Department of Chemistry
5. Minutes of April 10, 2007 **S-06-36 On Web**
6. Business Arising from the Minutes
7. Reports of Committees (continued)
  - Associate Dean (Student Affairs) Leighton
  - c) Scholarships Committee **S-06-41 To be Tabled**
  - d) Committee on Student Standing **S-06-42 To be Tabled**
  - Associate Dean (Academic) Hendren
  - e) Academic Committee **S-06-43 On Web**
8. Dean's Business
  - a) Recognition of Technology Transfer and Commercialization Activity
  - b) Support Staff and the Academic Mission
    - Discussion: Committee of the Whole (15 Minutes)
    - Chair: Associate Dean (Research & Graduate Education) Burns
9. Report on Actions of Senate
  - Prof. S. Whitesides: Senate Meeting of April 18, 2007
  - Prof. D. Ryan: Senate Meeting of May 9, 2007
10. Members' Question Period
11. Schedule of Meeting Dates **S-06-44 On Web**
12. Other Business

**FACULTY OF SCIENCE END-OF-YEAR CELEBRATION  
5 to 7 P.M.**