

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, May 25, 2010, 3:00 p.m.**

please note location change **Redpath Museum Auditorium**

A G E N D A

1. Adoption of Agenda
2. Reports of Committees
 - a) Faculty of Science Excellence Award – Prof. A. Hynes, Chair
 - b) Leo Yaffe Award – Prof. D. Harpp in place of Prof. A. Williams-Jones
3. Candidates for Degrees
- Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-09-25 To be Tabled**
 - b) Bachelor of Science **S-09-26 To be Tabled**
 - c) Diploma in Environment **S-09-27 To be Tabled**
 - d) Diploma in Meteorology **S-09-28 To be Tabled**
4. Minutes of April 6, 2010 **S-09-24 On Web**
5. Business Arising from the Minutes
6. Reports of Committees (continued)
 - c) Committee on Student Standing - Director Nicole Allard **S-09-29 To be Tabled**
 - d) Scholarships Committee – Prof. R. Levine in place of
Associate Dean Grütter **S-09-30 To be Tabled**
 - e) Academic Committee - Associate Dean Hendren **S-09-31 On Web**
7. Dean's Business
 - a) Dean's Multidisciplinary Undergraduate Research List **S-09-32 To be Tabled**
 - b) David Thomson Award for Graduate Supervision and Teaching
 - c) Research Innovation and Commercialization
 - d) Fessenden Prizes and Professorships
8. Report on Actions of Senate
 - Prof. K. Franklin: Senate Meeting of March 24, 2010
 - Prof. R. Sieber: Senate Meeting of April 28, 2010
9. Members' Question Period
10. Results of Science Election for Senate **S-09-33 On Web**
11. Schedule of Meeting Dates **S-09-34 On Web**
12. Other Business

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