

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, May 24, 2005, 3:00 to 4:00 p.m.
Leacock Council Room (232)**

A G E N D A

1. Adoption of Agenda
2. Dean's Announcements
3. Reports of Committees
 - a) Faculty of Science Excellence Award - Prof. T. Moore
 - b) Leo Yaffe Award - Prof. A. Williams-Jones
 - c) Scholarships - Associate Dean Leighton
 - Scholarships Committee **S-04-32 To be Tabled**
 - Alan Shaver Scholarship in Science **S-04-33 On Web**
4. Candidates for Degrees
 - a) Bachelor of Science **S-04-34 To be Tabled**
 - b) Diploma in Environment **S-04-35 To be Tabled**
 - c) Diploma in Meteorology **S-04-36 To be Tabled**
5. Minutes of April 5, 2005 **S-04-31 On Web**
6. Business Arising from the Minutes
7. Reports of Committees (continued)
 - d) Committee on Student Standing **S-04-37 To be Tabled**
 - e) Academic Committee **S-04-38 On Web**
 - f) Other Reports or Academic Business
 - Work Group on Women Professors' Academic Careers
(Draft Report, for Discussion Only) - Prof. L. Hendren **S-04-39 On Web**
8. Report on Actions of Senate
 - Prof. M. Sutton: Senate Meeting of April 13, 2005
 - Prof. M. Mendelson: Senate Meeting of May 4, 2005
9. Members' Question Period
10. Results of Science Election for Senate **S-04-40 On Web**
11. Schedule of Meeting Dates **S-04-41 On Web**
12. Other Business

**FACULTY OF SCIENCE END-OF-YEAR RECEPTION
4:00 P.M., FACULTY CLUB, BALLROOM**