

**FACULTY OF SCIENCE  
MEETING OF FACULTY Thursday,  
24 May 2022 at 3:00 p.m.**

**Agenda**

1. Adoption of Agenda
2. Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
3. Faculty of Science Excellence Awards - Prof. Masad Damha, Chair
4. Minutes of 26 April 2022 **S-21-26 Attached**
5. Business Arising from the Minutes
6. Reports of Committees  
- Associate Dean (Academic) Axel Hundemer:  
**a) Scholarships Committee **S-21-27 To be Tabled****
7. Candidates for Degrees - Associate Dean (Student Affairs) Anthony Mittermaier  
**a) Bachelor of Arts and Science **S-21-29 To be Tabled****  
**b) Bachelor of Science **S-21-30 To be Tabled****  
**c) Diploma in Environment **S-21-31 To be Tabled****  
**d) Diploma in Meteorology **S-21-32 To be Tabled****  
**e) Committee on Student Standing **S-21-33 To be Tabled****
8. Dean's Business  
a) Associate Dean (Student Affairs) Anthony Mittermaier  
    (i) Dean's Multidisciplinary Undergraduate Research  
        List (DMURL) **S-21-34 To be Tabled**  
    (ii) B.Sc. Global Designation **S-21-35 Attached**  
b) Announcements
9. Science Undergraduate Society (SUS) Report
10. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson  
    **(i) Terms of Reference SECC **S-21-36 Attached****  
    **(ii) Faculty of Science Constitution amendment **S-21-37 Attached****
11. Provost's Action Plan to Address Anti-Black Racism  
– Associate Dean (Graduate Education) Laura Nilson
12. The New Vic Project Update
13. Reports of Director & Associate Deans  
a) Associate Dean (Academic) Axel Hundemer  
b) Associate Dean (Graduate Education) Laura Nilson  
c) Associate Dean (Research) John Stix  
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