FACULTY OF SCIENCE
Meeting of Faculty
6 September 2022

Dean Lennox called the meeting to order at 3:03 p.m. and welcomed members to the first Faculty of Science meeting of the 2022-2023 academic year.

1) ADOPTION OF AGENDA

Motion moved by Prof. McKenzie, seconded by Prof. Gyakum, that the agenda be adopted.

The motion carried.

2) SEATING OF STUDENT REPRESENTATIVES S-22-2

Dean Anthony Mittermaier. The Committee approves and recommends memberships in Faculty of Science committees.

ii. SCIENCE CHAIRS' COUNCIL (for information):
The Science Chairs' Council serves as an advisory committee to the Dean, and consists of the Dean, the Vice-Dean, the Associate Dean (Academic), the Associate Dean (Graduate Education), the Associate Dean (Research), the Associate Dean (Student Affairs), and the heads of all units in the Faculty of Science, including the MSE and the Redpath Museum.

iii. TENURE COMMITTEE (for information):
The Tenure Committee consists of Faculty of Science representatives and Senate representatives from various faculties.

iv. ACADEMIC COMMITTEE (for approval):
The Academic Committee reviews and approves all academic content taught in the Faculty of Science.

Graduate student will be announced at the next faculty council meeting on October 11, 2022.

v. SCHOLARSHIPS, FELLOWSHIPS, AND AWARDS COMMITTEE (for approval):
The Vice-Dean or Associate Dean (Academic) or Associate Dean (Education) or delegate serves as the Chair of the Committee. The Committee is also made up of department representatives.

vi. LEO YAFFE & PRINCIPAL'S PRIZES COMMITTEE (for approval)
The Leo Yaffe and Principal's Prizes Committee recommends candidates for these awards for excellence in teaching

vii. COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (for approval)
Representatives of all faculties sit on the Council of Graduate and Postdoctoral Studies.

Motion moved by Prof. Blanchette, seconded by Prof. Perepichka, that the committees be approved.

The motion carried.

6) DEAN'S BUSINESS

A. Announcements

I. New Appointments and