

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
14 April 2020 at 3:00 p.m.  
Via Zoom: <https://mcgill.zoom.us/j/673816484>**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of 18 February 2020 [S-19-25](#)
3. Business Arising from the Minutes  
- Pages 8-9, Item # 8, Master of Arts and Science in Complex Problem Solving
4. Report of Committee [S-19-26](#)  
- Academic Committee - Associate Dean Axel Hundemer
5. Dean's Business  
- Announcements
6. Science Undergraduate Society (SUS) Report
7. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
8. The New Vic Project Update
9. Reports of Director & Associate Deans
  - a) Director (Advising Services) Nicole Allard
  - b) Associate Dean (Academic) Axel Hundemer
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
10. Report on Actions of Senate  
- Senator Laura Nilson: Senate Meeting of 19 February 2020
11. Members' Question Period
12. Other Business