

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 23 May 2023 at 3 p.m.
Robert Vogel Council Room (L232), Leacock Building
Reception to Follow**

A G E N D A

1. Adoption of Agenda
2. Memorial Tribute: Professor Robert Vermes, Department of Mathematics & Statistics
- Presented by Prof. Christian Genest, Chair
3. Leo Yaffe Teaching Award – Presented by Prof. Edith Zorychta, Chair
4. Faculty of Science Excellence Awards
5. Candidates for Degrees
– Associate Dean (Academic) Axel Hundemer on behalf of Associate Dean
(Student Affairs) Anthony Mittermaier
 - a) Bachelor of Arts and Science **S-22-31 To be Reported**
 - b) Bachelor of Science **S-22-32 To be Reported**
 - c) Diploma in Environment **S-22-33 To be Reported**
 - d) Diploma in Meteorology **S-22-34 To be Reported**
6. Minutes of 25 April 2023 **S-22-29 Circulated**
7. Business Arising from the Minutes
8. Report of Committee
- Associate Dean (Academic) Axel Hundemer
- Governor General's Silver Medal & Scholarships
S-22-35 To be Reported
9. Dean's Business
 - a) Associate Dean (Academic) Axel Hundemer on behalf of Associate Dean
(Student Affairs) Anthony Mittermaier
 - (i) Dean's Multidisciplinary Undergraduate Research
List (DMURL) **S-22-36 To be Reported**
 - (ii) B.Sc. Global Designation **S-22-37 To be Reported**

Baccalauréat en sciences (B.Sc.)
Diplôme en environnement
Diplôme en métrologie

S-22-32 À rapporter
S-22-33 À rapporter
S-22-34 À rapporter

6. Procès-verbal du 25 avril 2023

S-22-29 Distribué

7. Questions découlant du procès-verbal

8. Rapport du comité - Axel Hundemer, doyen associé (universitaire)
- Médaille d'argent du gouverneur général et Bourses
de fin d'études

S-22-35 À rapporter

9. Affaires du doyen

(a) Doyen associé (études) Axel Hundemer au nom du doyen associé (affaires

01 Affaires du doyen)

er

er

18. Autres affaires