

## FACULTY OF SCIENCE

### MEETING OF FACULTY

**Monday, 5 October 2020 at 3:00 p.m.**

**Zoom Link:** <https://mcgill.zoom.us/j/85770638946>

## A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Robert “Bob” Lynn Carroll, Emeritus Professor in the Department of Biology/Redpath Museum – Presented by Prof. Hans Larsson
3. Resolution on the Death of Henry Reiswig, Professor of Biology/Redpath Museum - Presented by Prof. Hans Larsson
4. Candidates for Degrees  
Vice-Dean David Stephens
  - a) Bachelor of Arts and Science **S-20-4 To be Reported**
  - b) Bachelor of Science **S-20-5 To be Reported**
  - c) Diploma in Environment **S-20-6 To be Reported**
  - d) Diploma in Meteorology **S-20-7 To be Reported**
5. Minutes of 8 September 2020 **[S-20-3 On Web](#)**
6. Business Arising from the Minutes  
- Page 9, Item #12 (b) (ii) Faculty of Science: Fall 2020 Assessment Regulations
7. Reports of Committees  
- Nominating Committee (Items 6, 7) **[S-20-2 \(Revised\)](#)**

13. Reports of Vice-Dean and Associate Deans
  - a) Vice-Dean David Stephens
  - b) Associate Dean (Academic) Axel Hundemer
    - Admissions and Enrollment
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
14. Members' Question Period
15. Other Business

**Next Meeting: Tuesday, 3 November 2020**