

FACULTY OF SCIENCE
MEETING OF FACULTY
8 September 2020 at 3:00 p.m.

Zoom Link : <https://mcgill.zoom.us/j/96545723058>

A G E N D A

Welcome to new professors, recently tenured professors, recently promoted full professors, and recent Emeritus Professors. [Click here](#) to see the list of Names

1. Adoption of Agenda
 2. Resolution on the Death of Robert D. 4. Seating of Student Representatives [On Web](#)
 5. Minutes of 4 June 2020 [S-19-37 On Web](#)
 6. Business Arising from the Minutes
 7. Reports of Committees [S-20-2 On Web](#)
 - a) Nominating Committee
 - b) Scholarships Committee
– Associate Dean (Academic) Axel Hundemer S-19-38 To be Reported
 8. Dean's Business
- Announcements
 9. Science Undergraduate Society (SUS) Report
 10. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
 11. The New Vic Project Update
 12. Reports of Director and 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
 13. Members' Question Period
 14. Other Business
- Note Next Meeting : [Monday](#), 5 October 2020