

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, 9 April 2024 at 3:00 p.m.**

**Please Note: This meeting will be held via Zoom**

**A G E N D A**

1. Adoption of Agenda
  2. Minutes of 12 March 2024 [S-23-27 Circulated](#)
  3. Business Arising from the Minutes
  4. Reports of Committees
    - Associate Dean (Academic) Axel Hundemer
    - i) Academic Committee [S-23-28 Circulated](#)
    - ii) B.A.&Sc. Program Administration Committee [S-23-29 Circulated](#)
  5. Dean's Business
    - Announcements
  6. Science Undergraduate Society (SUS) Report
  7. Science Equity and Climate Committee
    - Associate Dean (Graduate Education) Laura Nilson
  8. Provost's Action Plan to Address Anti-Black Racism
    - Associate Dean (Graduate Education) Laura Nilson
  9. The New Vic Project Update
  10. Reports of Associate Deans and Vice-Dean
    - a) Vice-Dean David Stephens
    - b) Associate Dean (Academic) Axel Hundemer
    - c) Associate Dean (Student Affairs) Anthony Mittermaier
    - d) Associate Dean (Graduate Education) Laura Nilson
    - e) Associate Dean (Research) John Stix
  11. Report on Actions of Senate
    - Senator Mathieu Blanchette: Senate Meeting, 20 March 2024
  12. Members' Question Period
  13. Other Business

**Last Meeting of 2023-2024 Academic Year: [In Person on Tuesday, 21 May 2024](#)**
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