FACULTY OF SCIENCE MEETING OF FACULTY 9 November 2021 at 3:00 p.m.

AGENDA

1. Adoption of Agenda

2. Minutes of 12 October 2021 <u>S-21-10 On Web</u>

3. Business Arising from the Minutes

4. Reports of Committees

- Academic Committee S-21-11 On Web

- Associate Dean (Academic) Axel Hundemer

5. Dean's Business

Announcements

6. Science Undergraduate Society (SUS) Report

7. Science Equity and Climate Committee The New Vic Project Update

10. Reports of Associate Deans

- a) Associate Dean (Academic) Axel Hundemer
- b) Associate Dean (Student Affairs) Anthony Mittermaie
- c) Associate Dean (Graduate Education) Laura Nilson
- d) Associate Dean (Research) John Stix
- 11. Report on Actions of Senate
 - Senator Sébastien Breau: 20 October 2021
- 12. Members' Question Period
- 13. Other Business

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ext Meeting: Tuesday, 7 December 2021