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1. Adoption of Agenda
 - Academic Committee
 - Associate Dean (Academic) Axel Hundemer

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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
 - New Models of Academic Program Delivery (NewMAD) Update

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- 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 Peter Grütter: Senate Meeting, 19 October 2023
12. Members' Question Period
 - Question: Will the Faculty/University make arrangements to facilitate students

and staff in witnessing the solar eclipse in Montreal on 8 April 2024?

13. Other Business