

**FACULTY OF SCIENCE
MEETING OF FACULTY
Monday, 15 January 2024 at 3 p.m.**

Robert Vogel Council Room (L232), Leacock Building

A G E N D A

1. Adoption of Agenda
2. Minutes of 14 November 2023 **S-23-13 Circulated**
3. Business Arising from the Minutes
4. Minutes of 5 December 2023 **S-23-15 Circulated**
5. Business Arising from the Minutes
6. Reports of Committees
- None
7. Dean's Business
- Announcements
8. Science Undergraduate Society (SUS) Report
9. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
10. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
11. The New Vic Project Update
12. 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
13. Report on Actions of Senate
- Senator Anthony Mittermaier: Senate Meeting, 6 December 2023
14. Members' Question Period
15. Other Business

Next Meeting: Tuesday, 13 February 2024