

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, 24 January 2023 at 3:00 p.m.**

**In-person Meeting  
Robert Vogel Council Room (L232), Leacock Building**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of 6 December 2022 [S-22-15 Circulated](#)
3. Business Arising from the Minutes
4. Report of Committee  
Academic Committee  
- Associate Dean (Academic) Axel Hundemer [S-22-16 Circulated](#)
5. Dean's Business  
– Announcements
6. Science Undergraduate Society (SUS) Report  
– Dana-Kaye Matthews, SSMU, Special Researcher, Mental Health Initiatives
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
  - a) Associate Dean (Academic) Axel Hundemer
  - b) Associate Dean (Student Affairs) Anthony Mittermaier
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
11. Report on Actions of Senate  
- Senator Jeffrey McKenzie.

**FACULTÉ DES SCIENCES  
RÉUNION DU CORPS PROFESSORAL  
Mardi 24 janvier 2023, 15 h**

**Réunion en personne  
Salle du conseil Robert Vogel (L232), pavillon Leacock**

**O R D R E D U J O U R**

1. Adoption de l'ordre du jour
2. Procès-verbal du 6 décembre 2022 **S-22-**