FACULTY OF SCIENCE
Meeting of Faculty
Tuesday, 13 September, 2016
Leacock Council Room - L232

ATTENDANCE: As recorded in the Faculty Appendix Book

DOCUMENTS: S-15-39, S-16-1 to S-16-3

Dean Lennox called the meeting to order at 3:00 p.m. He warmly welcomed and congratulated new Assistant Professors, recently tenured Professors, new Full Professors, and new Professors Emeriti, and read out their names.

| New Assistant Professors | |
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| Biology | Stephanie Weber |
| Chemistry | Christopher Thibodeaux |
| Earth & Planetary Sciences | Peter M.J. Douglas |
| Geography/Institute for Health & Social Policy | Mylène Riva |
| Mathematics and Statistics | Tim Hoheisel |

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| | A. Ross Otto |

| New Associate Professors | |
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| Atmospheric & Oceanic Sciences | Daniel Kirshbaum |
| Biology | Jonathan Davies |

Biology

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| New Full Professors | |
| Atmospheric & Oceanic Sciences/ | |
| Mathematics & Statistics | Peter Bartello |
| Biology | Gregor Fussmann |
| Biology | Frédéric Guichard |
| Chemistry | Karine Auclair |
| Chemistry | Gonzalo Cosa |
| Mathematics & Statistics | Masoud Asgharian |
| Psychology | Barbel Knauper |

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| New Professors Emeritus | |
| Biology | Gregory Brown |
| Mathematics & Statistics | William Anderson |

Dean Lennox also welcomed and congratulated two new members of the Faculty of Science:

- Ms. Maria Babiak, Director of Administration
- Mr. Robert Davis, Director of Advancement

1) ADOPTION OF AGENDA

Prof. Damha moved , seconded by Prof. Fussmann, that the Agenda be adopted.

The motion carried.

2) RESOLUTION ON THE DEATH OF PROFESSOR JAN LUNDGREN, DEPARTMENT OF GEOGRAPHY,

Presented by Prof. Nigel Roulet, Chair, Department of Geography.

Prof. Roulet read out the resolution on the death of Professor Jan Lundgren.

Jan Lundgren passed away peacefully in his sleep on June 29, 2016 at the age of 83 years. He was educated in Sweden, with a graduate degree from the University of Stockholm and came to McGill as an Assistant Professor of Geography in 1964. Jan observed that his initial accommodation in Montreal was on Aylmer Street, opposite the Yellow Door Café, and his upstairs neighbour was Leonard Cohen.

At McGill, his teaching and research focused on economic geography, especially tourism,

Committees Requiring Approval:

4) Committee on Student Standing
   The Committee on Student Standing reviews student appeals of decisions made by the Director of Advising Services.
5) Academic Committee
   The Academic Committee reviews and approves all academic content taught in

(b) U0 B.Sc. student Mana Moshkforoush is a recipient of the prestigious Schulich Leader Scholarship, Y D O X H G D W 7 K H V H 6 F K X O L F K 6 F K R O D U V largest STEM scholarships. She has started the Biological, Biomedical & Life Sciences program. Ms. Moshkforoush was selected for her excellence in academic achievement as

107.2 Dean Lennox congratulated everyone and wished them continuing success.

107.3

(b) The RTI proposals are due in the Faculty office on Friday, 16 September 2016 (by email) for pre-selection. The McGill quota is 43, Science is allowed to submit 15 proposals (although Science may be able to ask for more if other faculties do not use their quota). The program has received an increase in budget this year. Grants must make sure that they justify the need for funds. The budget is up to $150K.

(c) In conjunction with the RTI, this year there is a one-year pilot program offering up to $150K for operations and maintenance support for research facilities (see NSERC web site). Deadline to submit to NSERC is October 25, as for the RTI. If interested i