

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 14 February 2023 at 3:00 p.m.**

Please Note: This meeting will be held via Zoom

A G E N D A

1. Adoption of Agenda
2. Memorial Tribute: Professor Emeritus John F. Harrod, Department of Chemistry – Presented by Prof. Dima Perepichka, Chair
3. Candidates for Degrees
– Associate Dean (Student Affairs) Anthony Mittermaier
 - a) Bachelor of Arts and Science **S-22-18 To be Reported**
 - b) Bachelor of Science **S-22-19 To be Reported**
 - c) Diploma in Environment **S-22-20 To be Reported**
 - d) Diploma in Meteorology **S-22-21 To be Reported**
4. Minutes of 24 January 2023 **S-22-17 Circulated**
5. Business Arising from the Minutes
6. Report of Committee
Academic Committee
- Associate Dean (Academic) Axel Hundemer **S-22-22 Circulated**
7. Dean's Business
 - a) Associate Dean (Student Affairs) Anthony Mittermaier
 - i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-22-23 To be Reported**
 - ii) B.Sc. Global Designation **S-22-24 To be Reported**
 - b) Dean's 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
 - 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

