

**FACULTY OF SCIENCE  
MEETING OF FACULTY Thursday,  
24 May 2022 at 3:00 p.m.**

**Agenda**

1. Adoption of Agenda
2. Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
3. Faculty of Science Excellence Awards - Prof. Masad Damha, Chair
4. Minutes of 26 April 2022 **S-21-26 Attached**
5. Business Arising from the Minutes
6. Reports of Committees  
- Associate Dean (Academic) Axel Hundemer:  
**a) Scholarships Committee **S-21-27 To be Tabled****
7. Candidates for Degrees - Associate Dean (Student Affairs) Anthony Mittermaier  
**a) Bachelor of Arts and Science **S-21-29 To be Tabled****  
**b) Bachelor of Science **S-21-30 To be Tabled****  
**c) Diploma in Environment **S-21-31 To be Tabled****  
**d) Diploma in Meteorology **S-21-32 To be Tabled****  
**e) Committee on Student Standing **S-21-33 To be Tabled****
8. Dean's Business  
**a) Associate Dean (Student Affairs) Anthony Mittermaier**  
**(i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-21-34 To be Tabled****  
**(ii) B.Sc. Global Designation **S-21-35 Attached****  
**b) Announcements**
9. Science Undergraduate Society (SUS) Report
10. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson  
**(i) Terms of Reference SECC **S-21-36 Attached****  
**(ii) Faculty of Science Constitution amendment **S-21-37 Attached****
11. Provost's Action Plan to Address Anti-Black Racism  
– Associate Dean (Graduate Education) Laura Nilson
12. The New Vic Project Update
13. Reports of Director & Associate Deans  
**a) Associate Dean (Academic) Axel Hundemer**  
**b) Associate Dean (Graduate Education) Laura Nilson**  
**c) Associate Dean (Research) John Stix**  
**d) Associate Dean (Student Affairs) Anthony Mittermaier**
14. Reports on Actions of Senate  
**a) Senator Mathieu Blanchette: Senate Meeting of 11 May 2022**