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
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