

**FACULTY OF SCIENCE
MEETING OF FACULTY
11 October 2022 at 3:00 p.m.**

A G E N D A

1. Adoption of Agenda
2. Candidates for Degrees
– Associate Dean (Student Affairs) Anthony Mittermaier
 - a) Bachelor of Arts and Science **S-22-6 To be Reported**
 - b) Bachelor of Science **S-22-7 To be Reported**
 - c) Diploma in Environment **S-22-8 To be Reported**
 - d) Diploma in Meteorology **S-22-9 To be Reported**
3. Minutes of 24 May 2022 **S-21-26 To be Distributed**
4. Minutes of 6 September 2022 **S-22-1 To be Distributed**
5. Business Arising from the Minutes
6. Reports of Committees
 - a) Academic Committee – Student representation
– Associate Dean (Academic) Axel Hundemer **S-22-3 To be Reported**
 - b) Scholarships Committee – Axel Hundemer
7. Dean's Business
 - a) Announcements
 - b) Associate Dean (Student Affairs) Anthony Mittermaier
 - i. Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-22-4 To be Reported**
 - ii. B.Sc. Global Designation **S-22-5 To be Reported**
8. Science Undergraduate Society (SUS) Report
9. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
10. Associate Dean Laura Nilson

Notice of Motion to Amend the Constitution of the Faculty of Science (The actual motion will be considered at the Faculty of Science meeting of 8 November 2022).

S-22-10 To Be Distributed
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 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

14. Report on Actions of Senate
– Senator Anthony Mittermaier: 21 September 2022

15. Members' Question Period

16. Other Business

Next Meeting: Tuesday, 8 November 2022