AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Emeritus Professor David G. Ryan, Department of Physics – Presented by Prof. Sangyong Jeon

3. Resolution on the Death of Emeritus Professor William C. Purdy, Department of Chemistry – Presented by Prof. Dima Perepichka

4. Resolution on the Death of Emeritus Professor Mario Onyszchuk, Department of Chemistry – Presented by Prof. Dima Perepichka

5. Minutes of 1 December 2020

6. Business Arising from the Minutes
   (i) Awareness of Foreign Influence
   (ii) Bellairs Research Institute in Barbados

7. Report of Committee

8. Dean's Business
   a) Announcements

9. Reports of 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

10. Science Undergraduate Society (SUS) Report

11. Science Equity and Climate Committee
    – Associate Dean (Graduate Education) Laura Nilson

12. Provost's Action Plan to Address Anti-Black Racism
    – Associate Dean (Graduate Education) Laura Nilson

13. The New Vic Project Update

14. Reports on Actions of Senate
    - Senator Laura Nilson: 2 December 2020
15. Members' Question Period

16. Other Business

Next Meeting: Tuesday, 23 February 2021