

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 12 January 2021 at 3:00 p.m.**

Zoom Link: <https://mcgill.zoom.us/j/86016955668>

A G E N D A

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 [S-20-14](#)
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