

**FACULTY OF SCIENCE
MEETING OF FACULTY
12 October 2021 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-21-4 To be Reported**
 - b) Bachelor of Science **S-21-5 To be Reported**
 - c) Diploma in Environment **S-21-6 To be Reported**
 - d) Diploma in Meteorology **S-21-7 To be Reported**
3. Minutes of 7 September 2021 [S-21-3 On Web](#)
4. Business Arising from the Minutes
5. Reports of Committees
 - a) Nominating Committee (Pages 3, 4, Items 6, 7) [S-21-2 \(rev\) On Web](#)
 - b) Academic Committee
– Associate Dean (Academic) Axel Hundemer [S-21-9 On Web](#)
6. Dean's Business
 - a) Announcements
 - b) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-21-8 To be Reported**
7. Science Undergraduate Society (SUS) Report
8. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
9. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
10. The New Vic Project Update
11. Reports of Associate Deans
 - a) Associate Dean (Academic) Axel Hundemer
– Admissions and Enrollment
 - b) Associate Dean (Student Affairs) Anthony Mittermaier
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
12. Report on Actions of Senate
– Senator Mathieu Blanchette: 22 September 2021

13. Members' Question Period

14. Other Business

Next Meeting: Tuesday, 9 November 2021