AGENDA

1. Adoption of Agenda

2. Minutes of 16 March 2021

3. Business Arising from the Minutes

4. Dean's Business
   - Announcements

5. Report of Committee
   - Academic Committee Meeting - Associate Dean (Academic) S-20-25

6. 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


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

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

9. The New Vic Project Update

10. Report on Actions of Senate
    - Senator Jacques Hurtubise: 24 March 2021

11. Members' Question Period

12. Other Business

New Meeting Date: Thursday, 27 May 2021