

**FACULTY OF SCIENCE
MEETING OF FACULTY
Monday, 16 October 2023 at 3 p.m.
Robert Vogel Council Room (L232), Leacock Building**

A G E N D A

1. Adoption of Agenda
2. Memorial Tribute: Professor Emeritus Byung Chan Eu, Department of Chemistry
- Presented by Prof. Dmytro F. Perepichka, Chair
3. Candidates for Degrees
- Associate Dean (Student Affairs) Anthony Mittermaier
 - a) Bachelor of Arts and Science **S-23-4 To be Reported**
 - b) Bachelor of Science **S-23-5 To be Reported**
 - c) Diploma in Environment
 - d) Diploma in Meteorology
4. Minutes of 12 September 2023 [S-23-3 Circulated](#)
5. Business Arising from the Minutes
 - (i) Item 3, Page 2: Seating of Student Representatives (S-23-2 Revised)
- Additional members
 - (ii) Item 12, Page 8: Report of Associate Dean (Student Affairs)
Anthony Mittermaier, Academic Accommodations and UDL
Workshop Inquiry
6. Report of Committee
- Academic Committee - Associate Dean (Academic)
Axel Hundemer [S-23-6 Circulated](#)
7. Dean's Business
 - a) Associate Dean (Student Affairs) Anthony Mittermaier
 - (i) B.Sc. Global Designation **S-23-8 To be Reported**
 - (ii) Dean's Multidisciplinary Undergraduate
Research List (DMURL) **S-23-10 To be Reported**
 - b) Announcements
 - (i) Service Milestones – 25 plus Years
 - (ii) Kudos
8. Science Undergraduate Society (SUS) Report
9. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson

10. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
11. The New Vic Project Update
12. Reports of Associate Deans
 - a) Associate Dean (Academic) Axel Hundemer
– Admissions and Enrolment
 - b) Associate Dean (Student Affairs) Anthony Mittermaier
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
13. Report on Actions of Senate
– Senator Alanna Watt: Senate Meeting of 20 September 2023
14. Members' Question Period
15. Other Business

Next meeting: Tuesday, 14 November 2023 at 3 p.m.
