

**FACULTY OF SCIENCE
MEETING OF FACULTY
18 February 2020 at 3:00 p.m.
Leacock Council Room - L232**

**Short Research Presentation
Professor Eve Lee, Department of Physics
Professor Ross Otto, Department of Psychology**

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Professor William B. Kemp, Department of Geography - Presented by Professor Nigel Roulet
3. Resolution on the Death of Professor Emeritus Ronald Melzack, Department of Psychology - Presented by Professor John Lydon
4. Minutes of 14 January 2020 [S-19-16 On Web](#)
5. Business Arising from the Minutes
6. Candidates for Degrees
 - Director (Advising Services) Nicole Allard
 - a) Bachelor of Arts and Science **S-19-17 To be Tabled**
 - b) Bachelor of Science **S-19-18 To be Tabled**
 - c) Diploma in Environment **S-19-19 To be Tabled**
 - d) Diploma in Meteorology **S-19-20 To be Tabled**
7. Report of Committee
 - Academic Committee - Associate Dean Axel Hundemer [S-19-21 On Web](#)
8. Discussion of New Program - Vice-Dean David Stephens [S-19-24 On Web](#)
9. Dean's Business
 - a) Director (Advising Services) Nicole Allard
 - (i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-19-22 To be Tabled**
 - (ii) B.Sc. Global Designation **S-19-23 To be Tabled**
 - b) Announcements
10. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
11. The New Vic Project Update
12. Science Undergraduate Society (SUS) Report
13. Reports of Director & Associate Deans
 - a) Director (Advising Services) Nicole Allard
 - b) Associate Dean (Academic) Axel Hundemer
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
14. Report on Actions of Senate
 - Senator David Stephens: Senate Meeting of 15 January 2020
15. Members' Question Period
16. Other Business **Next Meeting: 17 March 2020**