

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, 18 January 2022 at 3:00 p.m.**

**A G E N D A**

1. Adoption of Agenda
2. Resolution on the Death of Professor Emeritus Donald Taylor, Department of Psychology - Presented by Prof. Blaine Ditto, Chair
3. Resolution on the Death of Professor Emeritus Adi Eisenberg, Department of Chemistry – Presented by Prof. Dima Perepichka, Chair
4. Minutes of 7 December 2021 [S-21-14](#)
5. Business Arising from the Minutes
6. Report of Committee  
Academic Committee - Associate Dean (Academic) Axel Hundemer [S-21-15](#)
7. Dean's Business  
– Announcements
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
  - b) Associate Dean (Student Affairs) Anthony Mittermaier
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
13. Reports on Actions of Senate  
- Senator Jeffrey McKenzie: Senate Meeting, 1 December 2021
14. Members' Question Period
15. Other Business

**Next Meeting: Tuesday, 22 February 2022 at 3 p.m.**