1. Adoption of Agenda

2. Candidates for Degrees
   - Associate Dean (Student Affairs) Anthony Mittermaier
     a) Bachelor of Arts and Science S-21-17 To be Reported
     b) Bachelor of Science S-21-18 To be Reported
     c) Diploma in Environment S-21-19 To be Reported
     d) Diploma in Meteorology S-21-20 To be Reported

3. Minutes of 18 January 2022 S-21-16 Circulated

4. Business Arising from the Minutes

5. Report of Committee
   - Academic Committee
     - Associate Dean (Academic) Axel Hundemer S-21-21 On Web

6. Dean's Business
   a) Dean’s Multidisciplinary Undergraduate Research List (DMURL) S-21-22 To be Reported
   b) B.Sc. Global Designation S-21-23 To be Reported
   c) Announcements

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
    b) Associate Dean (Student Affairs) Anthony Mittermaier
    c) Associate Dean (Graduate Education) Laura Nilson
    d) Associate Dean (Research) John Stix

12. Reports on Actions of Senate
    - Senator Dima Perepichka: Senate Meeting, 16 February 2022
13. Members' Question Period

14. Other Business

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