

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 22 February 2022 at 3 p.m.**

A G E N D A

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.