

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

A G E N D A

1. Adoption of Agenda
2. Minutes of 22 February 2022 [S-21-24 Circulated](#)
3. Business Arising from the Minutes
4. Report of Committee
 - Academic Committee
 - Associate Dean (Academic) Axel Hundemer [S-21-25 Circulated](#)
5. Dean's Business
 - Announcements
6. Science Undergraduate Society (SUS) Report
7. Science Equity and Climate Committee
 - Associate Dean (Graduate Education) Laura Nilson
8. Provost's Action Plan to Address Anti-Black Racism
 - Associate Dean (Graduate Education) Laura Nilson
9. The New Vic Project Update
10. 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
11. Reports on Actions of Senate
 - Senator Laura Nilson: Senate Meeting, 19 January 2022
12. Members' Question Period
13. Other Business

Next Meeting: Tuesday, 26 April 2022 at 3 p.m.