

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
Tuesday, 23 February 2021 at 3:00 p.m.**

**Zoom Link:** <https://mcgill.zoom.us/j/82184007410>  
**Meeting ID:** 821 8400 7410

**A G E N D A**

1. Adoption of Agenda
2. Minutes of 12 January 2021 [S-20-15](#)
3. Business Arising from the Minutes
4. Candidates for Degrees
  - Associate Dean (Student Affairs)
  - a) Bachelor of Arts and Science **S-20-16 To be Tabled**
  - b) Bachelor of Science **S-20-17 To be Tabled**
  - c) Diploma in Environment **S-20-18 To be Tabled**
  - d) Diploma in Meteorology **S-20-19 To be Tabled**
5. Report of Committee
  - Academic Committee Meeting - Associate Dean (Academic) [S-20-20](#)
6. Dean's Business
  - a) Associate Dean (Student Affairs)
    - (i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-20-21 To be Tabled**
    - (ii) B.Sc. Global Designation **S-20-22 To be Tabled**
  - b) Announcements
7. Reports of Associate Deans
  - a) Associate Dean (Academic) Axel Hundemer
  - b) Associate Dean (Graduate Education) Laura Nilson
  - c) Associate Dean (Research) John Stix
  - d) Associate Dean (Student Affairs) Anthony Mittermaier
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. Report on Actions of Senate
  - Senator Jeffrey McKenzie: 20 January 2021
13. Members' Question Period
14. Other Business

**Next Meeting: Tuesday, 16 March 2021**