

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 26 April 2022 at 3 p.m.**

A G E N D A

1. Adoption of Agenda
2. Minutes of 22 March 2022 [S-21-26 Circulated](#)
3. Business Arising from the Minutes
4. Report of Committee
 - Academic Committee
 - Associate Dean (Academic) Axel Hundemer[S-21-27 Circulated](#)
5. New Models of Academic Program Delivery (NewMAD)
Professors Tamara Western, Linan Chen, Dr. Laura Pavelka [S-21-28 Circulated](#)
6. Dean's Business
 - 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 Martin Robillard: Senate Meeting, 23 March 2022
 - Senator Brigitte Vachon: Senate Meeting, 19 April 2022
13. Members' Question Period
14. Other Business

Next Meeting: Tuesday, 24 May 2022 at 3 p.m.