

**FACULTY OF SCIENCE
MEETING OF FACULTY
Thursday, 27 May 2021 at 3:00 p.m.**

Agenda

1. Adoption of Agenda
2. Resolution on the Death of **Professor James M. Fresco**, Department of Chemistry
- Presented by Professor Dima Perepichka
3. Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair
4. Faculty of Science Excellence Awards – Prof. Masad Damha, Chair
5. Minutes of 13 April 2021 [S-20-26 On Web](#)
6. Business Arising from the Minutes
7. Reports of Committees
- Associate Dean (Academic) Axel Hundemer:
 - a) Scholarships Committee **S-20-31 To be Tabled**
 - b) Academic Committee [S-20-32 On Web](#)
8. Candidates for Degrees - Associate Dean (Student Affairs) Anthony Mittermaier
 - a) Bachelor of Arts and Science **S-20-27 To be Tabled**
 - b) Bachelor of Science **S-20-28 To be Tabled**
 - c) Diploma in Environment **S-20-29 To be Tabled**
 - d) Diploma in Meteorology **S-20-30 To be Tabled**
9. Dean's Business
 - a) Associate Dean (Student Affairs) Anthony Mittermaier
 - (i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-20-33 To be Tabled**
 - (ii) B.Sc. Global Designation **S-20-34 To be Tabled**
 - b) Announcements
10. Science Undergraduate Society (SUS) Report
11. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
12. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
13. The New Vic Project Update
14. Reports of Director & 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
15. Reports on Actions of Senate
 - a) Senator Sébastien Breau: Senate Meeting of 20 April 2021
 - b) Senator Tracy Webb: Senate Meeting of 12 May 2021

16. Results of Science Election for Senate

[S-20-35 On Web](#)

17. Members' Question Period

18. Other Business