

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 3 November 2020 at 3:00 p.m.**

Zoom Link: <https://mcgill.zoom.us/j/88510655991>

A G E N D A

1. Adoption of Agenda
2. Awareness of Foreign Influence
Vice-Principal (Research and Innovation) Martha Crago, Brian Bauer, Director of International Engagement, Office of the Provost and Vice-Principal (Academic)
- Presentation (15 minutes); Questions & Answers (15 minutes)
3. Resolution on the Death of **Emeritus Professor John Crawford**, Department of Physics – Presented by Prof. Sangyong Jeon
4. Resolution on the Death of **Emeritus Professor Vanamamalai Seshadri**, Department of Mathematics and Statistics - Presented by Prof. Jacques Hurtubise
5. Minutes of 5 October 2020 [S-20-10 On Web](#)
6. Business Arising from the Minutes
7. Report of Committee
Academic Committee [S-20-11 On Web](#)
- Associate Dean (Academic) Axel Hundemer
8. Dean's Business
a) Announcements
9. Science Undergraduate Society (SUS) Report
10. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
11. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
12. The New Vic Project Update
13. 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

14. Report on Actions of Senate
Senator David Stephens – 21 October 2020
15. Members' Question Period
16. Other Business

Next Meeting: Tuesday, 1 December 2020