FACULTY OF SCIENCE
MEETING OF FACULTY
4 June 2020 at 3:00 p.m.

Via Zoom:  https://mcgill.zoom.us/j/94092398309

Agenda

1. Adoption of Agenda

2. Director Natasha Sawh, Grants and Fellowships - Strategic Lead, Education, McCall MacBain Foundation

3. Resolution on the Death of Arthur Saul Perlin, Emeritus Professor in the Department of Chemistry – Presented by Professor Dima Perepichka

4. Resolution on the Death of John Trischuk, Emeritus Professor in the Department of Physics – Presented by Professor Sangyong Jeon

5. Leo Yaffe Teaching Award – Prof. Edith Zorychta, Chair

6. Faculty of Science Excellence Awards – Prof. Alanna Watt, Chair

7. Candidates for Degrees - Director Nicole Allard
   a) Bachelor of Arts and Science
   b) Bachelor of Science
   c) Diploma in Environment
   d) Diploma in Meteorology

8. Minutes of 14 April 2020
   S-19-27 On Web

9. Business Arising from the Minutes

10. Reports of Committees
    - Associate Dean (Academic) Axel Hundemer:
      a) Scholarships Committee
      b) Academic Committee
      S-19-32 To be Tabled
      S-19-33 On Web

11. Dean’s Business
    - Director Nicole Allard:
      a) Dean’s Multidisciplinary Undergraduate Research List (DMURL)
      b) B.Sc. Global Designation
      c) Announcements
      S-19-34 To be Tabled
      S-19-35 To be Tabled

12. Science Undergraduate Society (SUS) Report

13. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson

14. The New Vic Project Update

15. Reports of Director & Associate Deans
    a) Director (Advising Services) Nicole Allard
    b) Associate Dean (Academic) Axel Hundemer
    c) Associate Dean (Graduate Education) Laura Nilson
d) Associate Dean (Research) John Stix

16. Reports on Actions of Senate
   a) Senator Peter Yau: Senate Meeting of 21 April 2020
   b) Senator Peter Grütter: Senate Meeting of 13 May 2020

17. Results of Science Election for Senate  
    S-19-36 On Web

18. Members’ Question Period

19. Other Business