

**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 **S-19-28 To be Tabled**
 - b) Bachelor of Science **S-19-29 To be Tabled**
 - c) Diploma in Environment **S-19-30 To be Tabled**
 - d) Diploma in Meteorology **S-19-31 To be Tabled**
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 **S-19-32 To be Tabled**
 - b) Academic Committee [S-19-33 On Web](#)
11. Dean's Business
 - Director Nicole Allard:
 - a) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-19-34 To be Tabled**
 - b) B.Sc. Global Designation **S-19-35 To be Tabled**
 - c) Announcements
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
- 18. Members' Question Period
- 19. Other Business

[S-19-36 On Web](#)