

FACULTY OF SCIENCE

MEETING OF FACULTY

Monday, 5 October 2020 at 3:00 p.m.

Zoom Link: <https://mcgill.zoom.us/j/85770638946>

A G E N D A

1. Adoption of Agenda
2. Resolution on the Death of Robert “Bob” Lynn Carroll, Emeritus Professor in the Department of Biology/Redpath Museum – Presented by Prof. Hans Larsson
3. Resolution on the Death of Henry Reiswig, Professor of Biology/Redpath Museum - Presented by Prof. Hans Larsson
4. Candidates for Degrees
Vice-Dean David Stephens
 - a) Bachelor of Arts and Science **S-20-4 To be Reported**
 - b) Bachelor of Science **S-20-5 To be Reported**
 - c) Diploma in Environment **S-20-6 To be Reported**
 - d) Diploma in Meteorology **S-20-7 To be Reported**
5. Minutes of 8 September 2020 **[S-20-3 On Web](#)**
6. Business Arising from the Minutes
- Page 9, Item #12 (b) (ii) Faculty of Science: Fall 2020 Assessment Regulations
7. Reports of Committees
- Nominating Committee (Items 6, 7) **[S-20-2 \(Revised\) On Web](#)**
8. Dean's Business
 - a) Announcements
 - b) Vice-Dean David Stephens:
 - (i) Dean’s Multidisciplinary Undergraduate Research List (DMURL) **S-20-8 To be Reported**
 - (ii) B.Sc. Global Designation **S-20-9 To be Reported**
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
12. The New Vic Project Update

13. Reports of Vice-Dean and Associate Deans
 - a) Vice-Dean David Stephens
 - b) Associate Dean (Academic) Axel Hundemer
 - Admissions and Enrollment
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
14. Members' Question Period
15. Other Business

Next Meeting: Tuesday, 3 November 2020