AGENDA

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


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