

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 6 December 2022 at 3:00 p.m.**

**In-person Meeting
Robert Vogel Council Room (L232), Leacock Building**

A G E N D A

1. Adoption of Agenda
2. Minutes of 8 November 2022 **S-22-14 To be Circulated**
3. Business Arising from the Minutes
4. Report of Committee
Academic Committee
- Associate Dean (Academic) Axel Hundemer **S-22-13 Circulated**
5. Dean's Business
– Announcements
6. Science Undergraduate Society (SUS) Report
7. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
8. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
9. The New Vic Project Update
10. Reports of Associate Deans
 - a) Associate Dean (Academic) Axel Hundemer
 - b) Associate Dean (Student Affairs) Anthony Mittermaier
 - c) Associate Dean (Graduate Education) Laura Nilson
 - d) Associate Dean (Research) John Stix
11. Report on Actions of Senate
- Senator Laura Nilson: Senate Meeting, 16 November 2022
12. Members' Question Period
13. Other Business

Next Meeting: Tuesday, 17 January 2023 (3 p.m.)