

**FACULTY OF SCIENCE
MEETING OF FACULTY
6 September 2022 at 3:00 p.m.**

A G E N D A

1. Adoption of Agenda
2. Seating of Student Representatives **S-22-1 To be Reported**
3. Minutes of 24 May 2022
4. Business Arising from the Minutes
5. Reports of Committees **S-22-1 To be Posted**
6. Dean's Business
- Announcements
7. Science Undergraduate Society (SUS) Report
8. Science Equity and Climate Committee
– 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. Members' Question Period
12. Other Business