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