

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 7 December 2021 at 3:00 p.m.**

A G E N D A

1. Adoption of Agenda
 2. Minutes of 9 November 2021 [S-21-12](#)
 3. Business Arising from the Minutes
 4. Report of Committee
Academic Committee - Associate Dean (Academic) Axel Hundemer [S-21-13](#)
 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. Reports on Actions of Senate
 - Senator Melanie Dirks: Joint Board-Senate Meeting, 11 November 2021
 - Senator Jacques Hurtubise: Senate Meeting, 17 November 2021
 - Senator Jeffrey McKenzie: Senate Meeting, 1 December 2021
 12. Members' Question Period
 13. Other Business
- Next Meeting: Tuesday, 18 January 2022 (3 p.m.)**