

**FACULTY OF SCIENCE
MEETING OF FACULTY
7 September 2021 at 3:00 p.m.**

A G E N D A

Welcome to new professors and faculty lecturers, recently tenured professors, and recently promoted full professors. [Click here](#) to see the list of names.

1. Adoption of Agenda
2. Seating of Student Representatives **S-21-1 To be Reported**
3. Minutes of 27 May 2021 **[S-20-36 On Web](#)**
4. Business Arising from the Minutes
5. Reports of Committees **S-21-2 To be Posted**
 - a) Nominating Committee
 - b) Scholarships Committee
– Associate Dean (Academic) Axel Hundemer **S-20-37 To be Reported**
6. Dean's Business
- Announcements
7. Science Undergraduate Society (SUS) Report
8. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
9. Provost's Action Plan to Address Anti-Black Racism
– Associate Dean (Graduate Education) Laura Nilson
10. The New Vic Project Update
11. Reports of Director and 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
12. Members' Question Period
13. Other Business