

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
8 September 2020 at 3:00 p.m.**

**Zoom Link:** <https://mcgill.zoom.us/j/96545723058>

**A G E N D A**

***Welcome to new professors, recently tenured professors, recently promoted full professors, and recent Emeritus Professors. [Click here](#) to see the list of Names***

1. Adoption of Agenda
2. Resolution on the Death of Robert “Bob” Lynn Carroll, Emeritus Professor in the Department of Biology/Redpath Museum – Presented by Prof. Hans Larsson
3. Resolution on the Death of Henry Reiswig, Professor of Biology/Redpath Museum - Presented by Prof. Hans Larsson
4. Seating of Student Representatives [S-20-1 On Web](#)
5. Minutes of 4 June 2020 [S-19-37 On Web](#)
6. Business Arising from the Minutes
7. Reports of Committees [S-20-2 On Web](#)
  - a) Nominating Committee
  - b) Scholarships Committee  
– Associate Dean (Academic) Axel Hundemer **S-19-38 To be Reported**
8. Dean's Business  
- Announcements
9. Science Undergraduate Society (SUS) Report
10. Science Equity and Climate Committee  
– Associate Dean (Graduate Education) Laura Nilson
11. The New Vic Project Update
12. Reports of Director and Associate Deans
  - a) Director (Advising Services) Nicole Allard
  - b) Associate Dean (Academic) Axel Hundemer
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
13. Members' Question Period
14. Other Business

**Note Next Meeting: [Monday](#), 5 October 2020**