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
   a) Nominating Committee S-20-2 On Web
   b) Scholarships Committee – Associate Dean (Academic) Axel Hundemer S-19-38 To be Reported
8. Dean’s Business
   - Announcements
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