

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
9 November 2021 at 3:00 p.m.**

**A G E N D A**

1. Adoption of Agenda
2. Minutes of 12 October 2021 [S-21-10 On Web](#)
3. Business Arising from the Minutes
4. Reports of Committees  
- Academic Committee [S-21-11 On Web](#)  
- Associate Dean (Academic) Axel Hundemer
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. Report on Actions of Senate  
– Senator Sébastien Breau: 20 October 2021
12. Members' Question Period
13. Other Business

**Next Meeting: Tuesday, 7 December 2021**