

**FACULTY OF SCIENCE
MEETING OF FACULTY
12 November 2019
3:00 p.m.**

**Leacock Council Room
(Room 232)**

A G E N D A

1. Adoption of Agenda
2. Minutes of 15 October 2019 [S-19-11 On Web](#)
3. Business Arising from the Minutes
- Item #6 (a) Academic Committee Report (S-19-8)
PHYS 447, Applications of Quantum Mechanics (AC-19-4)
4. Office of Science Education Update – Director Marcy Slapcoff
 - Science Education Conference Awards: <https://www.mcgill.ca/ose/funding>
5. Report of Committee
- Academic Committee - Associate Dean Axel Hundemer [S-19-12 On Web](#)
6. Dean's Business
- Announcements
7. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
8. The New Vic Project Update
9. Reports of Director & 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
10. Report on Actions of Senate
Senator David Harpp: Senate Meeting of 23 October 2019
11. Members' Question Period
12. Other Business

Next Meeting: 3 December 2019