

**FACULTY OF SCIENCE
MEETING OF FACULTY
14 January 2020
3:00 p.m.**

**Leacock Council Room
(Room 232)**

**Short Research Presentation
(3 Minutes)**

**Professor Laura Pollock, Department of Biology
Professor Brent Pym, Department of Mathematics & Statistics**

A G E N D A

1. Adoption of Agenda
2. Minutes of 3 December 2019 [S-19-15 On Web](#)
3. Business Arising from the Minutes
4. Reports of Committees
5. Dean's Business
- Announcements
6. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
7. The New Vic Project Update
8. Science Undergraduate Society (SUS) Report
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. Reports on Actions of Senate
- Senator Jeffrey McKenzie: Senate Meeting of 4 December 2020
11. Members' Question Period
12. Other Business

***Beginning-of-Term Reception
4 p.m. to 6 p.m.***

Next Meeting: 18 February 2020