

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 14 November 2023 at 3 – 4 p.m.**

Robert Vogel Council Room (L232), Leacock Building

A G E N D A

1. Adoption of Agenda
2. Minutes of 16 October 2023 [S-23-11 Circulated](#)
3. Business Arising from the Minutes
4. Report of Committee
 - Academic Committee
 - Associate Dean (Academic) Axel Hundemer [S-23-12 Part A Circulated](#)
[S-23-12 Part B Circulated](#)
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 and Vice-Dean
 - a) Vice-Dean David Stephens
 - b) Associate Dean (Academic) Axel Hundemer
 - New Models of Academic Program Delivery (NewMAD) Update [AC-23-31 Circulated](#)
 - c) Associate Dean (Student Affairs) Anthony Mittermaier
 - d) Associate Dean (Graduate Education) Laura Nilson
 - e) Associate Dean (Research) John Stix
11. Report on Actions of Senate
 - Senator Peter Grütter: Senate Meeting, 19 October 2023
12. Members' Question Period
 - Question: Will the Faculty/University make arrangements to facilitate students

and staff in witnessing the solar eclipse in Montreal on 8 April 2024?

13. Other Business

Next Meeting: Tuesday, 5 December 2023