

**Note: This Faculty Meeting will be held in Redpath Museum Auditorium (1<sup>st</sup> Floor).**

**FACULTY OF SCIENCE  
MEETING OF FACULTY  
15 October 2019  
3:00 p.m.**

**Redpath Museum Auditorium  
(1<sup>st</sup> Floor)**

**A G E N D A**

1. Adoption of Agenda
2. Resolution on the Death of Professor Joan Power, Department of Chemistry – Presented by Professor Dmitrii Perepichka
3. Director (Advising Services) Nicole Allard
  - a) Bachelor of Arts and Science **S-19-4 To be Reported**
  - b) Bachelor of Science **S-19-5 To be Reported**
  - c) Diploma in Environment **S-19-6 To be Reported**
  - d) Diploma in Meteorology **S-19-7 To be Reported**
4. Minutes of 10 September 2019 [S-19-3 On Web](#)
5. Business Arising from the Minutes
6. Report of Committee  
- Academic Committee - Associate Dean Axel Hundemer [S-19-8 On Web](#)
7. Dean's Business
  - a) Announcements
  - b) Director (Advising Services) Nicole Allard:
    - (i) Dean's Multidisciplinary Undergraduate Research List (DMURL) **S-19-9 To be Reported**
    - (ii) B.Sc. Global Designation **S-19-10 To be Reported**
8. Science Equity and Climate Committee – Associate Dean (Graduate Education) Laura Nilson
9. Royal Victoria Project Update
10. Reports of Director & Associate Deans
  - a) Director (Advising Services) Nicole Allard
  - b) Associate Dean (Academic) Axel Hundemer - Admissions and Enrolment
  - c) Associate Dean (Graduate Education) Laura Nilson
  - d) Associate Dean (Research) John Stix
11. Report on Actions of Senate  
Senator Peter Grütter: Senate Meeting of 18 September 2019
12. Members' Question Period
13. Other Business

**Next Meeting: 12 November 2019  
Leacock Council Room 232**