

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

**Leacock Council Room
(Room 232)**

A G E N D A

1. Adoption of Agenda
2. Provost and Vice-Principal (Academic) Christopher Manfredi
3. Minutes of 12 November 2019 [S-19-13 On Web](#)
4. Business Arising from the Minutes
 - (i) Faculty of Science Meeting, 15 October 2019
 - Item #6 (a) Academic Committee Report (S-19-8)
PHYS 447, Applications of Quantum Mechanics (AC-19-4)
 - (ii) Faculty of Science Meeting, 12 November 2019
 - Item #3, Academic Committee Report (S-19-12)
BIOL 314, Molecular Biology of Cancer (AC-19-17)
5. Report of Committee
 - Academic Committee - Associate Dean Axel Hundemer [S-19-14 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. Reports on Actions of Senate
 - Senator Jacques Hurtubise: Senate Meeting of 14 November 2019
 - Senator Bettina Kemme: Senate Meeting of 20 November 2019
11. Members' Question Period
12. Other Business

Next Meeting: 14 January 2020