

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 5 December 2023 at 3 p.m.**

Robert Vogel Council Room (L232), Leacock Building

A G E N D A

1. Adoption of Agenda
2. Minutes of 14 November 2023 **S-23-13 To be Circulated**
3. Business Arising from the Minutes
4. Report of Committee
- Academic Committee **S-23-14 Circulated**
- Associate Dean (Academic) Axel Hundemer
5. Dean's Business
- Announcements
6. 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?
7. Science Undergraduate Society (SUS) Report
8. Science Equity and Climate Committee
– Associate Dean (Graduate Education) Laura Nilson
9. Provost's Action Plan to Address Anti-Black Racism
(i) Associate Dean (Graduate Education) Laura Nilson
(ii) Inclusive Teaching Initiative Year 2 – Office of Science Education
<https://reporter.mcgill.ca/lessons-learned-from-the-inaugural-inclusive-teaching-initiative/>
10. The New Vic Project Update
11. Reports of Associate Deans and Vice-Dean
 - a) Vice-Dean David Stephens
 - b) Associate Dean (Academic) Axel Hundemer
 - c) Associate Dean (Student Affairs) Anthony Mittermaier
 - d) Associate Dean (Graduate Education) Laura Nilson
 - e) Associate Dean (Research) John Stix
12. Report on Actions of Senate
- Senator David Stephens: Joint Senate-Board Meeting, 14 November 2023

- Senator Laura Nilson: Senate Meeting, 15 November 2023

13. Other Business

Next Meeting: **MONDAY, 15 January 2024**