FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 8 November 2022 at 3:30 p.m. (Note Change in Start Time)

In-person Meeting
Robert Vogel Council Room (L232), Leacock Building

A G E N D A

1. Adoption of Agenda

2. Resolution on the Death of Emerita Professor Marta C. Bunge, Department of Mathematics & Statistics – Presented by Professor Christian Genest, Chair

3. Minutes of 11 October 2022 [S-22-11 Circulated]

4. Business Arising from the Minutes

5. Report of Committee
   - Academic Committee
     - Associate Dean (Academic) Axel Hundemer [S-22-12 Circulated]

6. Dean’s Business
   (a) Announcements
   (b) Faculty of Science Computational and Data Systems Initiative (CDSI)
      – Presentation: Prof. Eric Kolaczyk, Department of Mathematics & Statistics [S-22-13 Circulated]

7. Science Undergraduate Society (SUS) Report

8. Motion to Amend the Constitution of the Faculty of Science
   - Associate Dean (Graduate Education) Laura Nilson [S-22-10 Circulated]

9. Science Equity and Climate Committee
   – Associate Dean (Graduate Education) Laura Nilson

10. Provost’s Action Plan to Address Anti-Black Racism
    – Associate Dean (Graduate Education) Laura Nilson

11. The New Vic Project Update

12. Reports of Associate Deans
    a) Associate Dean (Academic) Axel Hundemer
        - Enrollment
    b) Associate Dean (Student Affairs) Anthony Mittermaier
    c) Associate Dean (Graduate Education) Laura Nilson
d) Associate Dean (Research) John Stix

13. Report on Actions of Senate  
   - Senator Dmytro Perepichka: Senate Meeting, 19 October 2022

14. Members' Question Period

15. Other Business

                    Next Meeting: Tuesday, 6 December 2022