

**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