AGENDA

1. Adoption of Agenda

2. Resolution on the Death of Professor William B. Kemp, Department of Geography - Presented by Professor Nigel Roulet

3. Resolution on the Death of Professor Emeritus Ronald Melzack, Department of Psychology - Presented by Professor John Lydon

4. Minutes of 14 January 2020 - S-19-16 On Web

5. Business Arising from the Minutes

6. Candidates for Degrees
   - Director (Advising Services) Nicole Allard
     a) Bachelor of Arts and Science - S-19-17 To be Tabled
     b) Bachelor of Science - S-19-18 To be Tabled
     c) Diploma in Environment - S-19-19 To be Tabled
     d) Diploma in Meteorology - S-19-20 To be Tabled

7. Report of Committee
   - Academic Committee - Associate Dean Axel Hundemer - S-19-21 On Web

8. Discussion of New Program - Vice-Dean David Stephens - S-19-24 On Web

9. Dean's Business
   a) Director (Advising Services) Nicole Allard
      (i) Dean's Multidisciplinary Undergraduate Research List (DMURL) - S-19-22 To be Tabled
      (ii) B.Sc. Global Designation - S-19-23 To be Tabled
   b) Announcements

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

11. The New Vic Project Update

12. Science Undergraduate Society (SUS) Report

13. 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

14. Report on Actions of Senate
    - Senator David Stephens: Senate Meeting of 15 January 2020

15. Members' Question Period

16. Other Business

Next Meeting: 17 March 2020