

**FACULTY OF SCIENCE
MEETING OF FACULTY
Tuesday, 9 April 2024 at 3:00 p.m.**

Please Note: This meeting will be held via Zoom

A G E N D A

1. Adoption of Agenda
 2. Minutes of 12 March 2024 [S-23-27 Circulated](#)
 3. Business Arising from the Minutes
 4. Reports of Committees
 - Associate Dean (Academic) Axel Hundemer
 - i) Academic Committee [S-23-28 Circulated](#)
 - ii) B.A.&Sc. Program Administration Committee [S-23-29 Circulated](#)
 5. Dean's Business
 - Announcements
 6. Science Undergraduate Society (SUS) Report
 7. Science Equity and Climate Committee
 - Associate Dean (Graduate Education) Laura Nilson
 8. Provost's Action Plan to Address Anti-Black Racism
 - Associate Dean (Graduate Education) Laura Nilson
 9. The New Vic Project Update
 10. 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
 11. Report on Actions of Senate
 - Senator Mathieu Blanchette: Senate Meeting, 20 March 2024
 12. Members' Question Period
 13. Other Business
- Last Meeting of 2023-2024 Academic Year: In Person on Tuesday, 21 May 2024**
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