

Faculty of Science Council Meeting Agenda

Thursday, March 2, 2023

1:30-3:30 p.m.

203 Toldo Health Education Centre

Attendance:

Dean's Office		Dora Cavallo-Medved	Arunita Jaekel	Dan Mennill
Biomedical Sciences		Andrew Hubberstey	Martin Crozier	Isabelle Hinch
Chem & Biochem	S	Holger Eichhorn	Drew Marquardt	Angela Awada
Computer Science		Imran Ahmad	Pooya Moradian Zadeh	Mohammed Ehsan Ur Rahman
Economics		Sang-Chul Suh	Yahong Zhang	David Henderson
Environment		Alice Grgicak-Mannion	Cameron Proctor	Pracithaa Vijayakumar
Forensic Science		Maria Cioppa	N/A	Parisa Younesian
Integrative Biology		Isabelle Barrette-Ng	Catherine Febria	Samuelle Simard-Provencal
Math & Stats		Abdulkadir Hussein	Abdo Alfakih	Kenneth Enniful
Physics		Steven Rehse	TJ Hammond	Emma Blanchette
Institute Directors		Mike McKay	Lisa Porter	Roman Maev
Non-voting		Anita Hu	Laura McLean	Sharon Rasul
Non-voting		Sara Elliott	Gemma Grey-Hall	Bob Hodge
Non-voting		Melissa Robinet	Shari Forbes	

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from February 2, 2023	D. Cavallo-Medved
3.	Faculty of Science Hybrid Appointment Renewal of Michelle Bondy	D. Cavallo-Medved
4.	Report from the Dean	D. Cavallo-Medved
5.	Report from Associate Dean, Undergraduate Affairs	A. Jaekel
6.	Report from Associate Dean, Graduate Studies & Research	D. Mennill
7.	Reports from Heads/Directors	Heads/Directors
8.	Other Business	D. Cavallo-Medved
9.	Adjournment	D. Cavallo-Medved

Please carefully review the 'starred' (*) agenda items. As per the September 15, 2016, Faculty Coordinating Council meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to Laura McLean) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.