

Faculty of Science Council Meeting Agenda

Thursday, April 9, 2020

1:00-3:00 p.m.

203 Toldo

Attendance:

Dean's Office	Chris Houser	Philip Dutton	Tricia Carmichael
Biomedical Sciences	Andrew Hubberstey	Shashi Jasra	Kyle Stokes
Chem & Biochem	James Gauld	Zhuo Wang	Sara Mechael
Computer Science	Ziad Kobti	Alioune Ngom	Sai Amrita Dhir
Economics	Nurlan Turdaliev	Sang-Chul Suh	David Henderson
Environment	Iain Samson	Jill Crossman	Paul Sotiriou
Forensic Science	Maria Cioppa	N/A	Deanna Fisher
Integrative Biology	Daniel Heath	Sherah VanLaerhoven	Blue Raasch
Math & Stats	Richard Caron	Abdo Alfakih	Penny Cardelli
Physics	Steven Rehse	Jeffrey Rau	Jeremy Marvin
Institute Directors	Mike McKay	Lisa Porter	Roman Maev
Non-voting	Joy-Lynn Kobti	Laura McLean	Sharon Rasul
Non-voting	Gemma Grey-Hall	Sara Elliott	Dora Cavallo-Medved
Non-voting	Bob Hodge	Margaret Mayer	
R=Regrets, S=Substitute, G=Guest			

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from March 5, 2020	C. Houser
3.	COVID Update & Questions	C. Houser
4.	Recruitment Update	C. Houser
5.	Undergraduate Update	P. Dutton
6.	Graduate Update	T. Carmichael
7.	Research Update	T. Carmichael & C. Houser
8.	Science Campaign	G. Grey-Hall
9.	Adjournment	C. Houser

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.