

## Faculty of Science Council Meeting Agenda

Thursday, March 4, 2021

1:00-3:00 p.m.

Microsoft Teams Meeting

### Attendance:

<b>Dean's Office</b>	Chris Houser	Philip Dutton	Dan Mennill
<b>Biomedical Sciences</b>	Andrew Hubberstey	Martin Crozier	Hamza Serdah
<b>Chem &amp; Biochem</b>	James Gauld	Drew Marquardt	Michael Ocheje
<b>Computer Science</b>	Ziad Kobti	Pooya Moradian Zadeh	Anish Sharma
<b>Economics</b>	Nurlan Turdaliev	Dingding Li	Xueting Li
<b>Environment</b>	Joel Gagnon	Cameron Proctor	Libby George
<b>Forensic Science</b>	Maria Cioppa	N/A	Deanna Fisher
<b>Integrative Biology</b>	Isabelle Barrette-Ng	Barbara Zielinski	Niya Vanganur
<b>Math &amp; Stats</b>	Richard Caron	Adrian Zahariuc	Penny Cardelli
<b>Physics</b>	Steven Rehse	Jeffrey Rau	Dimitri Shinas
<b>Institute Directors</b>	Mike McKay	Lisa Porter	Roman Maev
<b>Non-voting</b>	Luke Strong	Laura McLean	Sharon Rasul
<b>Non-voting</b>	Sara Elliott	Dora Cavallo-Medved	Bob Hodge
<b>Non-voting</b>	Margaret Garabon	G Jessica Bona-Mensah	G Camisha Sibblis
<b>Non-voting</b>	G Marium Tolson-Murty		

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from February 4, 2021	C. Houser
3.	Update from Anti-Black Racism Taskforce	C. Sibblis, J. Bona-Mensah, M. Tolson-Murty
4.	Recommendation from Associate Dean, Research & Graduate Studies Search/Renewal Committee	C. Houser
5.	Report from the Dean <ul style="list-style-type: none"> <li>• Enrolment Update</li> <li>• Budget Update</li> <li>• Fall Semester</li> <li>• Strategic Planning</li> <li>• Microcredentials</li> </ul>	C. Houser
6.	Undergraduate Update	P. Dutton
7.	Graduate Update	D. Mennill
8.	Research Update	D. Mennill
9.	Report from Heads	
10.	Other Business	C. Houser
11.	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.