

Faculty of Science Council Meeting Agenda

Thursday, October 1, 2020

1:00-3:00 p.m.

Microsoft Teams Meeting

Attendance:

Dean's Office	Chris Houser	Philip Dutton	Dan Mennill
Biomedical Sciences	Andrew Hubberstey	TBD	TBD
Chem & Biochem	James Gauld	Drew Marquardt	Michael Ocheje
Computer Science	Ziad Kobti	Pooya Moradian Zadeh	TBD
Economics	Nurlan Turdaliev	Dingding Lie	TBD
Environment	Joel Gagnon	Cameron Proctor	Libby George
Forensic Science	Maria Cioppa	N/A	Deanna Fisher
Integrative Biology	Isabelle Barrette-Ng	TBD	TBD
Math & Stats	Richard Caron	Adrian Zahariuc	Penny Cardelli
Physics	Steven Rehse	TBD	TBD
Institute Directors	Mike McKay	Lisa Porter	Roman Maev
Non-voting	Luke Strong	Laura McLean	Sharon Rasul
Non-voting	Sara Elliott	Dora Cavallo-Medved	Bob Hodge
Non-voting	Margaret Garabon		

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from May 7, 2020	C. Houser
3.	Associate Dean, Graduate Studies & Research Search/Renewal Committee Constitution	C. Houser
4.	Discussion of Fall and Winter Terms	C. Houser
5.	Undergraduate Update	P. Dutton
6.	Graduate Update	D. Mennill
7.	Research Update	D. Mennill
8.	Report from Heads	
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.