

Faculty of Science Council Meeting Agenda

Thursday, October 7, 2021

1:00-3:00 p.m.

Microsoft Teams Meeting

Attendance:

Dean's Office		Chris Houser		Philip Dutton		Dan Mennill
Biomedical Sciences		Andrew Hubberstey		Martin Crozier		Isabelle Hinch
Chem & Biochem		James Gauld		Drew Marquardt		Michael Ocheje
Computer Science		Ziad Kobti	R	Dima Alhadidi		TBD
Economics		Sang-Chul Suh		Dingding Li		TBD
Environment		Joel Gagnon		Cameron Proctor		Saveth Sao
Forensic Science		Maria Cioppa		N/A		Elley Vipond
Integrative Biology		Isabelle Barrette-Ng		Nigel Hussey		Taylor Bendig
Math & Stats		Richard Caron	R	Abdo Alfakih		Jessica Gerdevic
Physics		Steven Rehse		Jeffrey Rau		Griffin Howson
Institute Directors		Mike McKay		Lisa Porter		Roman Maev
Non-voting		Nellie Bordignon		Laura McLean		Sharon Rasul
Non-voting		Sara Elliott		Dora Cavallo-Medved		Bob Hodge

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from May 6, 2021	C. Houser
3.	Budget Model Discussion	C. Houser
4.	Associate Dean, Undergraduate Affairs Search Committee	C. Houser
5.	Acting Associate Dean, Student Engagement	C. Houser
6.	Math & Stats RTP Criteria	R. Caron
7.	Graduate Update	D. Mennill
8.	Research Update	D. Mennill
9.	Undergraduate Update	P. Dutton
10.	Reports from Heads/Directors	
11.	Other Business	C. Houser
12.	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.