

## Faculty of Science Council Meeting Agenda

Thursday, April 13, 2023

1:30-3:30 p.m.

203 Toldo Health Education Centre

### Attendance:

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

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from March 2, 2023	D. Cavallo-Medved
3.	Indigenization of Curriculum & Pedagogy	J. Kecheho
4.	AgUWin	C. Houser
5.	Acting Associate Dean, Graduate Studies & Research Consultation	D. Cavallo-Medved
6.	Blue Sky Presentation	G. Grey-Hall
7.	*Integrative Biology RTP Criteria*	I. Barrette-Ng
8.	*Economics RTP Criteria*	S. Suh
9.	*Math & Stats RTP Criteria*	A. Hussein
10.	Report from the Dean	D. Cavallo-Medved
11.	Report from Associate Dean, Undergraduate Affairs	A. Jaekel
12.	Report from Associate Dean, Graduate Studies & Research	D. Mennill
13.	Reports from Heads/Directors	Heads/Directors
14.	Other Business	D. Cavallo-Medved
15.	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.