

Faculty of Science Council Meeting Agenda

Thursday, October 5, 2023

2:30-4:00 p.m.

122 Essex Hall

Attendance:

Dean's Office		Dora Cavallo-Medved	R	Phil Dutton		Tricia Carmichael
Biomedical Sciences		Andrew Hubberstey		Faculty Member TBA		Isabelle Hinch
Chem & Biochem		Drew Marquardt		John Trant		Angela Awada
Computer Science		Imran Ahmad	V	Arunita Jaekel		Hossein Fani
Computer Science		Shafeen Aziz		N/A		N/A
Economics		Sang-Chul Suh		Hyuk-Jae Rhee		Elizabeth Akujobi
Environment		Alice Grgicak-Mannion		Chris Weisener		Kayla Jakobszen
Forensic Science		Shari Forbes		N/A		Mckenzie Buchanan
Integrative Biology		Isabelle Barrette-Ng	V	Stephanie Doucet		Samuelle Simard-Provencal
Math & Stats		Sudhir Paul		Abdo Alfakih		Mohammad Babakhani
Physics		Steven Rehse		Caio Licciardi		Nathan Drouillard
Institute Directors		Mike McKay		Lisa Porter		Roman Maev
Non-voting		Olivia Youssef		Laura McLean		Sharon Rasul
Non-voting		Sara Elliott		Gemma Grey-Hall		Bob Hodge
Non-voting		Melissa Robinet				
Guest		Erika Kustra		Dennis Jackson		

R=Regrets, S=Substitute, G=Guest, V=Virtual

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from May 25, 2023	D. Cavallo-Medved
3.	Introductions of 2023-2024 Council Members	D. Cavallo-Medved
4.	Presentation on UCAPT evaluation forms and Student Perceptions of Teaching (SPT) forms	E. Kustra D. Jackson
5	Forensics Appointments Committee	D. Cavallo-Medved
6.	Update from the Dean	D. Cavallo-Medved
7.	Update from the Associate Dean, Undergraduate Affairs	D. Cavallo-Medved
8.	Update from the Acting Associate Dean, Graduate Studies & Research	T. Carmichael
9.	Report from Heads/Directors	
10.	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.