

## Faculty of Science Council Meeting Agenda

Thursday, December 7, 2023

2:30-4:00 p.m.

105 Essex Hall

### Attendance:

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

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

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from November 2, 2023	D. Cavallo-Medved
3.	VPRI Welcome and Introduction	S. Johnson
4.	Approval of Physics RTP Criteria	C. Licciardi
5.	Update from the Dean	D. Cavallo-Medved
6.	Update from the Associate Dean, Undergraduate Affairs	P. Dutton
7.	Update from the Acting Associate Dean, Graduate Studies & Research	T. Carmichael
8.	Update from Associate Dean, Faculty & Student Engagement	D. Cavallo-Medved
9.	Report from Heads/Directors	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.