

Faculty of Science Council Meeting Agenda

Thursday, December 5, 2019, 2019

1:00-3:00 p.m.

203 Toldo

Attendance:

| | | | | |
|----------------------------|---|-------------------|---------------------|---------------------|
| Dean's Office | R | Chris Houser | Philip Dutton | Tricia Carmichael |
| Biomedical Sciences | | Andrew Hubberstey | Shashi Jasra | Kyle Stokes |
| Chem & Biochem | | James Gauld | Zhuo Wang | R Sara Mechael |
| Computer Science | | Ziad Kobti | Alioune Ngom | Sai Amrita Dhir |
| Economics | | Nurlan Turdaliev | Sang-Chul Suh | David Henderson |
| Environment | | Joel Gagnon | Jill Crossman | Paul Sotiriou |
| Forensic Science | | Maria Cioppa | N/A | Deanna Fisher |
| Integrative Biology | | Julie Smit | Sherah VanLaerhoven | Blue Raasch |
| Math & Stats | | Richard Caron | Sudhir Paul | Penny Cardelli |
| Physics | | Steven Rehse | Jeffrey Rau | Jeremy Marvin |
| Institute Directors | | Mike McKay | Lisa Porter | Roman Maev |
| Non-voting | | Joy-Lynn Kobti | Laura McLean | Sharon Rasul |
| Non-voting | | Gemma Grey-Hall | Darko Milenkovic | Dora Cavallo-Medved |
| Non-voting | | Bob Hodge | Margaret Mayer | |
| Guest | | Beverley Hamilton | Kristin Schramer | |

R=Regrets, S=Substitute, G=Guest

| # | ITEM | PRESENTER |
|----|---|----------------------------|
| 1. | Welcome and approval of Agenda | P. Dutton |
| 2. | Approval of Minutes from November 7, 2019 | P. Dutton |
| 3. | Canadian Carnegie Community Engagement Classification (CCCE) Project Presentation | B. Hamilton K. Schramer |
| 4. | USci Network Presentation | D. Cavallo-Medved |
| 5. | Undergraduate & SPDC Update | P. Dutton |
| 6. | Graduate Studies & Research Update | T. Carmichael |
| 7. | Report from Heads/Programs | |
| 8. | Other Business | P. Dutton |
| 9. | Adjournment | P. Dutton |

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.