

Faculty of Science Council Meeting Agenda

Thursday, January 11, 2024

2:30-4:00 p.m.

203 Toldo Health Education Centre

Attendance:

| | | | | | | |
|----------------------------|--|-----------------------|--|------------------|--|---------------------------|
| Dean's Office | | Dora Cavallo-Medved | | Phil Dutton | | Dan Mennill |
| Biomedical Sciences | | Andrew Hubberstey | | Martin Crozier | | Isabelle Hinch |
| Chem & Biochem | | Drew Marquardt | | TBD | | Angela Awada |
| Computer Science | | Ziad Kobti | | 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 | | 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 | | Michelle Bondy | | Marcela Ciampa | | Clinton Beckford |

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

| # | ITEM | PRESENTER |
|-----|---|-------------------------|
| 1. | Welcome and approval of Agenda | D. Cavallo-Medved |
| 2. | Approval of Minutes from December 7, 2023 | D. Cavallo-Medved |
| 3. | Employee Mental Health Strategy (EMHS) Overview | C. Beckford & M. Ciampa |
| 4. | Outreach Update | M. Bondy |
| 5. | Update from the Dean | D. Cavallo-Medved |
| 6. | Update from the Associate Dean, Undergraduate Affairs | P. Dutton |
| 7. | Update from the Associate Dean, Graduate Studies & Research | D. Mennill |
| 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.