

## Faculty of Science Council Meeting Agenda

Thursday, January 13, 2022

1:00-3:00 p.m.

Microsoft Teams Meeting

### Attendance:

<b>Dean's Office</b>		Chris Houser		Philip Dutton		Dan Mennill
<b>Dean's Office</b>		Dora Cavallo-Medved		N/A		N/A
<b>Biomedical Sciences</b>		Andrew Hubberstey		Martin Crozier		Isabelle Hinch
<b>Chem &amp; Biochem</b>		James Gauld		Drew Marquardt		Michael Ocheje
<b>Computer Science</b>		Ziad Kobti		Dima Alhadidi		Lama Khalil
<b>Economics</b>		Sang-Chul Suh		Dingding Li		Behrooz Matlabi
<b>Environment</b>		Joel Gagnon		Cameron Proctor		Mercedes Lavoy
<b>Forensic Science</b>		Maria Cioppa		N/A		Elley Vipond
<b>Integrative Biology</b>		Isabelle Barrette-Ng		Nigel Hussey		Taylor Bendig
<b>Math &amp; Stats</b>		Richard Caron		Abdo Alfakih		Jessica Gerdevic
<b>Physics</b>		Steven Rehse		Jeffrey Rau		Griffin Howson
<b>Institute Directors</b>		Mike McKay		Lisa Porter		Roman Maev
<b>Non-voting</b>		Nellie Bordignon		Laura McLean		Sharon Rasul
<b>Non-voting</b>		Sara Elliott		Gemma Grey-Hall		Bob Hodge
<b>Non-voting</b>	G	Heather Pratt	G	Kate Rosser-Davies		
R=Regrets, S=Substitute, G=Guest						

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from December 2, 2021	C. Houser
3.	ERSO Research Portal Update	H. Pratt & K. Rosser-Davies
4.	Computer Science Downtown	Z. Kobti
5.	Budget Update	C. Houser
6.	Report from the Dean	C. Houser
7.	Report from Associate Dean, Undergraduate Affairs	P. Dutton
8.	Report from Associate Dean, Faculty & Student Engagement	D. Cavallo-Medved
9.	Report from Associate Dean, Graduate Studies & Research	D. Mennill
10.	Reports from Heads/Directors	Heads/Directors
11.	Other Business	C. Houser
12.	Adjournment	C. Houser

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.