

Faculty of Science Council Meeting Agenda

Thursday, March 7, 2024

2:30-4:00 p.m.

122 Essex Hall

Attendance:

Dean's Office		Dora Cavallo-Medved		Phil Dutton		Dan Mennill
Biomedical Sciences		Andrew Hubberstey		Martin Crozier		Isabelle Hinch
Chem & Biochem		Drew Marquardt		John Trant		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		Afam Achebe
Environment		Alice Grgicak-Mannion		Chris Weisener		Sarika Sharma
Forensic Science		Shari Forbes		N/A		Mckenzie Buchanan
Integrative Biology		Isabelle Barrette-Ng		Stephanie Doucet		Samuelle Simard-Provencal
Math & Stats		Sudhir Paul		Abdo Alfakih		Oliver Brady
Physics		Steven Rehse		Caio Licciardi		Sareen Sabra
Institute Directors		Mike McKay		Karen Metcalfe		Roman Maev
Non-voting		Olivia Youssef		Laura McLean		Sharon Rasul
Non-voting		Sara Elliott		Gemma Grey-Hall		Bob Hodge
Non-voting		Melissa Robinet				
Guest		Shefali Sahni		Elayne Isaacs, Indigenous Relations Coordinator		

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

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from January 11, 2024	D. Cavallo-Medved
3.	Indigenous Student Participation within Science Presentation	S. Sahni & E. Isaacs
4.	Math & Stats RTP Criteria – AAS LS	S. Paul
5.	Math & Stats RTP Criteria – Sessional Lecturer	S. Paul
6.	Update from the Communications Coordinator	S. Elliott
7.	Update from the Senior Development Officer	G. Grey-Hall
8.	Update from the Dean	D. Cavallo-Medved
9.	Update from the Associate Dean, Undergraduate Affairs	P. Dutton
10.	Update from the Associate Dean, Graduate Studies & Research	D. Mennill
11.	Update from Associate Dean, Faculty & Student Engagement	D. Cavallo-Medved
12.	Report from Heads/Directors	Heads/Directors
13.	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.