

## Faculty of Science Council Meeting Agenda

Thursday, May 6, 2021

1:00-3:00 p.m.

Microsoft Teams Meeting

### Attendance:

<b>Dean's Office</b>	R	Chris Houser		Philip Dutton		Dan Mennill
<b>Biomedical Sciences</b>		Andrew Hubberstey		Martin Crozier		Hamza Serdah
<b>Chem &amp; Biochem</b>		Sirinart Ananvoranich		Drew Marquardt		Michael Ocheje
<b>Computer Science</b>		Ziad Kobti		Pooya Moradian Zadeh		Anish Sharma
<b>Economics</b>		Nurlan Turdaliev		Dingding Li		Xueting Li
<b>Environment</b>		Joel Gagnon		Cameron Proctor		Libby George
<b>Forensic Science</b>		Maria Cioppa		N/A		Deanna Fisher
<b>Integrative Biology</b>		Isabelle Barrette-Ng		Barbara Zielinski		Niya Vanganur
<b>Math &amp; Stats</b>		Richard Caron		Adrian Zahariuc		Penny Cardelli
<b>Physics</b>		Steven Rehse		Jeffrey Rau		Dimitri Shinas
<b>Institute Directors</b>		Mike McKay		Lisa Porter		Roman Maev
<b>Non-voting</b>		Luke Strong		Laura McLean		Sharon Rasul
<b>Non-voting</b>		Sara Elliott		Dora Cavallo-Medved		Bob Hodge
<b>Non-voting</b>		Margaret Garabon		Jeremy Rawson		
R=Regrets, S=Substitute, G=Guest						

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	P. Dutton
2.	Approval of Minutes from April 1, 2021	P. Dutton
3.	EDI Taskforce Update	C. Carmichael M. Godfrey
4.	Discussion of Value-Added Experiences for Students	P. Dutton
5.	Faculty of Science Adjunct Assistant Professor Appointment Request from Michael Godfrey	P. Dutton
6.	Undergraduate Update	P. Dutton
7.	Graduate Update	D. Mennill
8.	Research Update	D. Mennill
9.	Reports from Heads/Directors	
10.	Other Business	P. Dutton
11.	*Chemistry & Biochemistry APTR Research Criteria*	S. Ananvoranich J. Rawson
12.	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.