

Faculty of Science Council Meeting Agenda

Thursday, November 2, 2023

2:30-4:00 p.m.

203 Toldo Health Education Centre

Attendance:

Dean's Office		Dora Cavallo-Medved		Phil Dutton		Tricia Carmichael
Biomedical Sciences		Andrew Hubberstey		Martin Crozier		Isabelle Hinch
Chem & Biochem		Drew Marquardt		John Trant		Angela Awada
Computer Science		Imran Ahmad		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		Karen Metcalfe		Danielle Gyemi		

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

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	D. Cavallo-Medved
2.	Approval of Minutes from October 5, 2023	D. Cavallo-Medved
3.	NUCLEUS Presentation	K. Metcalfe & D. Gyemi
4.	Approval of Math & Stats RTP Criteria for AAS LS	S. Paul
5.	Approval of Math & Stats RTP Criteria for Sessional Lecturer	S. Paul
6.	Update from the Dean	D. Cavallo-Medved
7.	Update from the Associate Dean, Undergraduate Affairs	P. Dutton
8.	Update from the Acting Associate Dean, Graduate Studies & Research	T. Carmichael
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.