

Faculty of Science Council Meeting Agenda

Thursday, November 5, 2020

1:00-3:00 p.m.

Microsoft Teams Meeting

Attendance:

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

R=Regrets, S=Substitute, G=Guest

#	ITEM	PRESENTER
1.	Welcome and approval of Agenda	C. Houser
2.	Approval of Minutes from October 1, 2020	C. Houser
3.	Faculty of Science EDI Initiatives	C. Houser
4.	Introduction of PDC Writer	C. Houser
5.	Mental Health Discussion	C. Houser
6.	PASS Program Evaluation	C. Houser
7.	Undergraduate Update	P. Dutton
8.	Graduate Update	D. Mennill
9.	Research Update	D. Mennill
10.	Report from Heads	
11.	*Chemistry & Biochemistry RTP Criteria of AAS-LS & Faculty Members*	J. Gauld
12.	*Physics RTP Criteria*	S. Rehse
13.	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.