



Since last reporting to Senate, the Board of Governors met on February 11, April 7, and May 23 2008, and the Executive Committee of the Board met on March 17, 2008. The following items are presented to Senate for its information.

I. FOR ACTION BY SENATE

II. FOR THE INFORMATION OF SENATE

1. POLICY APPROVALS

a) On the recommendation of Senate, the Board of Governors approved the Regulations Concerning the Investigation of Research Misconduct (approved by Senate January 23, 2008; approved by Board April 7, 2008). The Board also approved that the recommended changes be made to the Policy on Research Ethics.

b) On the recommendation of Senate, the Executive Committee of the Board of Governors approved the amendments to the Tenure Regulations (approved by Senate March 5, 2008; approved by the Executive Committee March 17, 2008).

c) At its meeting of March 17, 2008, the Executive Committee of the Board of Governors approved proposed amendments to the following sections of *Regulations Relating to the Approval of Contracts and Signing Authority*: (13) Student Association Contracts; (17) Research Agreements, Research Grants Agreements and Service Agreements; (18) Commercialization Contracts; (19) International Project Agreements; (25) Advertising and Publicity Contracts; (26) Advancement, Endowment and Development matters, including receipts for charitable donations.

2. APPOINTMENTS

a) Senior Administrative and Board Appointments

On February 11, 2008, Ms. Kathy Fazel was appointed to the Board of Governors as an at-large member for a five-year term beginning immediately and ending on December 31, 2012.

On April 7, 2008, the Board of Governors approved the appointment of Mr. Marc Weinstein as Vice-Principal (Development and Alumni Relations) for a five-year term, renewable, beginning on April 8, 2008 and ending on April 5, 2013.

b) Professors Emeriti

On the recommendation of Senate which approved this item at its meeting of January 23, 2008, the Board of Governors, at its meeting of February 11, 2008 promoted the following individuals to the rank of Professor Emeritus:

- Professor Urs Kuhnlein, Department of Animal Science;
- Dr. Claude de Montigny, Department of Psychiatry;
- Professor Nicholas de Takacsy, Department of Physics.

c) Decanal Appointments

On April 7, 2008, the Board of Governors approved the appointment of Dr. Paul Alison as Dean of the Faculty of Dentistry of McGill University for a five-year term, renewable, beginning on June 1, 2008 and ending on May 31, 2013.

On April 7, 2008, the Board of Governors approved the appointment of Professor Judith Potter as Dean of Continuing Education of McGill University for a five-year term, renewable, beginning on August 1, 2008 and ending on July 31, 2013.

d) Appointments with Tenure, Promotions

Appointments:

The following was appointed to the rank of Full Professor with Tenure:

Effective September 1, 2008

Professor Eliot Fried, Department of Mechanical Engineering

The following was appointed to the rank of Associate Professor with Tenure:

Effective at a date to be determined

Dr. Andrew J. Reader, Department of Neurology and Neurosurgery.

Effective August 1, 2008

Professor Tibor Szabo, Department of Mathematics & Statistics

Effective September 1, 2008

Professor Amy Shen, Department of Mining & Materials Engineering

Promotions:

The following were promoted to the rank of Full Professor:

Effective June 1, 2007

Professor Albert Berghuis, Department of Biochemistry and Microbiology and Immunology

Professor Armen Aprikian, Department of Surgery

Professor Peter McPherson, Department of Neurology & Neurosurgery; Anatomy & Cell Biology

Professor James Brophy, Department of Medicine

Effective December 1, 2007

Professor Sam Shemie, Department of Pediatrics

Effective March 1, 2008

Professor Shanling Li, Faculty of Management

Effective April 1, 2008

Professor Roy Lyster, Department of Integrated Studies in Education

Effective June 1, 2008

Professor Nancy Heath, Department of Educational & Counselling Psychology

Professor Kevin Dean, Department of Performance

Professor Mark Eisenberg, Department of Medicine

Professor Danielle Malo, Department of Medicine and Human Genetics

Professor Abbas Sadikot, Department of Neurology & Neurosurgery

The following were promoted to the rank of Associate Professor with Tenure:

Effective June 1, 2008

Professor Vilceu Bordignon, Department of Animal Science
Professor Christopher Buddle, Department of Natural Resource Sciences
Professor Alia Al-Saji, Department of Philosophy
Professor André Costopoulos, Department of Anthropology
Professor Monique Morgan, Department of English
Professor Lyudmila Parts, Department of Russian & Slavic Studies
Professor John Sandberg, Department of Sociology
Professor Daviken Studnicki-Gizbert, Department of History
Professor Kimiz Dalkir, Graduate School of Library Information Studies
Professor Martin Drapeau, Department of Educational & Counseling Psychology
Professor Michael Hoechsmann, Department of Integrated Studies in Education
Professor Eun Gyung Park, Graduate School of Library Information Studies
Professor Shaheen Shariff, Department of Integrated Studies in Education
Professor Lisa Bornstein, Department of Urban Planning
Professor Mark Coates, Department of Electrical & Computer Engineering
Professor Reghan Hill, Department of Chemical Engineering
Professor Roni Khazaka, Department of Electrical & Computer Engineering
Professor Richard Leask, Department of Chemical Engineering
Professor Wendy Adams, Faculty of Law
Professor Jorge Armony, Department of Psychiatry
Professor Volker Blank, Department of Medicine
Professor Derek Bowie, Department of Pharmacology & Therapeutics
Professor Paul Brassard, Department of Medicine
Professor Alain Brunet, Department of Psychiatry
Professor Deborah Da Costa, Department of Medicine
Professor Bruno Debrulle, Department of Psychiatry
Professor Ken Dewar, Department of Medicine and Human Genetics
Professor Carolyn Ells, Department of Medicine
Professor James Engert, Department of Medicine
Professor Elizabeth Fixman, Department of Medicine
Professor Danielle Groleau, Department of Psychiatry
Professor Marina Klein, Department of Medicine
Professor Anne-Marie Lauzon, Department of Medicine
Professor Jun-Li Liu, Department of Medicine
Professor José Morais, Department of Medicine
Professor Bernadette Nedelec, Department of Physical & Occupational Therapy
Professor Elham Rahme, Department of Medicine
Professor Rosario Rodriguez, Department of Family Medicine
Professor Peter Swain, Department of Physiology
Professor André Roy, Department of Performance
Professor Mathieu Blanchette, Department of Computer Science
Professor Frédéric Guichard, Department of Biology
Professor Patrick Hayden, Department of Computer Science
Professor Jörg Kienzle, Department of Computer Science
Professor Guy Moore, Department of Physics
Professor Nilima Nigam, Department of Mathematics & Statistics
Professor Sarah Turner, Department of Geography
Professor Adrian Vetta, Department of Mathematics & Statistics and Computer Science
Professor Jacalyn Vogel, Department of Biology

The following were reappointed to the rank of Associate Professor with Tenure:

Effective June 1, 2008

Professor Lyle Whyte, Department of Natural Resource Sciences
Professor Jake Barralet, Faculty of Dentistry
Professor Ram Jakhu, Faculty of Law

Professor Franco Carnevale, Department of Nursing
Professor Anne Gatignol, Department of Medicine
Professor John Kimoff, Department of Medicine
Professor Tom Beghin, Department of Music Research
Professor Martha de Francisco, Department of Music Research
Professor Andrew Gonzalez, Department of Biology

e) Appointments – Other Bodies

McCord Museum Corporation

Mr. François R. Roy, Vice-Principal (Administration and Finance), on the recommendation of the Nominating and Governance Committee, was appointed to the McCord Museum Corporation for a term commencing immediately and ending on December 31, 2010.

McCord Museum Board of Directors

Mr. François R. Roy, Vice-Principal (Administration and Finance), on the recommendation of the Nominating and Governance Committee, was appointed to the McCord Museum Board of Directors for a term commencing immediately and ending on December 31, 2010.

3. OTHER BUSINESS

a) Approval of Amendment no. 21 of the McGill University Pension Plan

The Board of Governors, on the recommendation of the Human Resources Committee, approved Amendment no. 21 of the McGill University Pension Plan at its meeting of February 11, 2008.

b) McGill University Physical Master Plan – Planning and Design Principles

At its meeting of April 7, 2008, the Board of Governors, on the recommendation of the Building and Property Committee, approved the McGill University Physical Master Plan – Planning and Design Principles.

c) Student Residence Fees Increase - 2008-09

At its meeting of March 17, 2008, the Executive Committee of the Board of Governors approved the following 2008-09 Student Residence Fee increases:

a. Downtown campus:

An average increase of 6% for undergraduate housing is proposed: (5% for BMH and DH, 3.5% for RVC, 4.5% for M.O.R.E. apartment and 3.5% for M.O.R.E. house; 10% for NRH); And 3% increase for graduate housing.

b. Macdonald campus:

3% increase for undergraduate housing and 2.3% increase for graduate housing for Laird Hall and EcoResidence.

d) Student Services Fees Schedule 2008-2009

At its meeting of May 23, 2008, the Board of Governors approved the 2008-09 Student Services fee recommendations (presented to Senate on May 21, 2008), so that the fees may be included in the University Fee schedule for 2008-09.

e) Athletics and Recreation Fee

The Board of Governors, at its meeting of May 23, 2008, approved the 2008-09 Athletics and Recreation Fee recommendations (presented to Senate on May 21, 2008).

f) Acquisition of the Diocesan College, 3473-79 University Street

On March 17, 2008, the Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the purchase of the property located at 3473-79 University Street (Diocesan College).

g) Reconstruction of the Services Tunnel between the James Ferrier Building and the McConnell Engineering Building (Ferrier McConnell Tunnel)

On March 17, 2008, the Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved and authorized the funding of the reconstruction of the Ferrier-McConnell services tunnel.

h) Macdonald Campus bicycle path

On March 17, 2008, the Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, authorized the Royal Institution for the Advancement of Learning / McGill University ("hereafter RIAL") to enter into a lease with the City of Sainte Anne de Bellevue so that the City can construct a bike path on part of McGill's property north of highway 40.

i) Memorandum of Agreement with the Daily Publication Society

On May 23, 2008, the Board of Governors approved the Memorandum of Agreement between McGill University and the Daily Publication Society in effect for a five-year period commencing on June 1, 2008.

j) PGSS Lease

On May 23, 2008, the Board of Governors approved the Agreement of Lease between McGill University and the Post-Graduate Students' Society in effect for a five-year period commencing on June 1, 2008.

k) Report to Senate and the Board of Governors on Leaves of Absences 2007-2008

On the recommendation of Senate (approved on May 7, 2008), the Board approved the following:

That section 10 of the Regulations on Leaves of Absence for Full-Time Academic and Librarian Staff be amended to read:

10. The ~~Principal~~ Provost shall report once each year to the Senate and the Board of Governors the leaves of absence that have been applied for and approved each year, and ~~to Senate and the Board of Governors~~ the number of staff members currently on leave of absence, and the length of each leave of absence.

The members of the Board agreed that this report should no longer be presented to the Board for information.

l) Senate membership

At its meeting of May 23, 2008, the Board of Governors, on the recommendation of the Nominating and Governance Committee, reappointed Mrs. Roshi Chadha as representative of the Board of Governors on Senate beginning September 1, 2008 and ending December 31, 2008 (the end of her term on the Board of Governors).

m) 2008-2009 University Budget

At its meeting of May 23, 2008, the Board of Governors, on the recommendation of the Finance Committee, approved the McGill University 2008-2009 Budget.

n) Amendments to the Code of Ethics and Professional Conduct for Governors of McGill University and Trustees of the Royal Institution for the Advancement of Learning

The Board of Governors, on recommendation of the Nominating and Governance Committee, approved the amendments to the Code of Ethics and Professional Conduct for Governors of McGill University and Trustees of the Royal Institution for the Advancement of Learning as proposed at the April 7th 2008 meeting of the Board of Governors.

o) Amendments to University Statutes

On the recommendation of Senate (approved April 16, 2008), the Board of Governors, at its meeting of May 23, 2008, approved that that Article 13.1 of the Statutes be amended as indicated below:

13.1 The following are the degrees granted by the University in course:

Master of Science	M.Sc.
Master of Science, Applied	M.Sc.A.
<u>Master of Science, Applied, in Occupational Therapy</u>	<u>M.Sc.A.(O.T.)</u>
<u>Master of Science, Applied, in Physical Therapy</u>	<u>M.Sc.A.(P.T.)</u>
Master of Social Work	M.S.W.
Master of Urban Planning	M.U.P.

End of report