



510th REPORT OF THE ACADEMIC POLICY COMMITTEE TO SENATE – PART C

I. TO BE APPROVED BY SENATE

(A) NEW TEACHING PROGRAMS REQUIRING SENATE APPROVAL - none

(B) ACADEMIC PERFORMANCE ISSUES / POLICIES / GOVERNANCE/AWARDS

Office of the Provost and Vice-Principal (Academic) – appendix A

APC reviewed and approved by electronic vote on March 22nd, 2022, a proposal from the Office of the Provost and Vice-Principal (Academic) to create a new Lifetime Achievement Award for Excellence in Academic Leadership. The new award will recognize sustained excellence, both exemplary and inspiring, over an academic career in leadership and contribution to the McGill community. Nominees will be full-time members of tenure stream or ranked contract academic staff who have advanced McGill's Mission and Principles through their service within administrative roles. The recipients will embody the characteristics valued by the McGill Community: integrity, wisdom and good judgement, dedication to collegial governance, academic rigour, and institutional commitment.

Be it resolved that Senate approve the creation of the proposed new Lifetime Achievement Award for Excellence in Academic Leadership and the Award's accompanying terms of reference, attached in appendix A.

(C) CREATION OF NEW UNITS / NAME CHANGES / REPORTING CHANGES - none

(D) CHANGES IN DEGREE DESIGNATION – none

(E) INTER-UNIVERSITY PARTNERSHIPS – none

(F) OTHER – none

II. TO BE ENDORSED BY SENATE / PRESENTED TO SENATE FOR DISCUSSION – none

III. APPROVED BY APC IN THE NAME OF SENATE

(A) DEFINITIONS – none

(B) STUDENT EXCHANGE PARTNERSHIPS / CONTRACTS / INTERUNIVERSITY PARTNERSHIPS - none

(C) OTHER - none

IV. FOR THE INFORMATION OF SENATE

I. ACADEMIC UNIT REVIEWS - none

II. APPROVAL OF COURSES AND TEACHING PROGRAMS - none

1. Programs

- a) APC Approvals (new options/concentrations and major revisions to existing programs)**
 - i. New Programs
 - ii. Major Revisions of Existing Programs
- b) APC Subcommittee on Courses and Teaching Programs (SCTP) Approvals**
(Summary Reports: <http://www.mcgill.ca/sctp/documents/>)
 - i. Moderate and Minor Program Revisions

2. Courses

- a) New Courses**
- b) Course Revisions**
- c) Course Retirements**



Memorandum

Office of the Provost and Vice-Principal (Academic)
James Administration Building, Room 504
Tel: 514-398-4177 | Fax: 514-398-4768

TO: Academic Policy Committee, Senate
FROM: Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
SUBJECT: Lifetime Achievement Award for Excellence in Academic Leadership
DATE: March 21, 2022

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE The APC is asked to consider recommending to Senate the creation of a new medal supporting the recognition of a lifetime of achievement for excellence in academic leadership.

BACKGROUND & RATIONALE

While Senate has approved, over the years, the creation of a few awards that recognize academic excellence in teaching, graduate teaching and supervision, and leadership in learning, there is an opportunity to further acknowledge the contributions academic staff make to the University at large.

The Lifetime Achievement Award for Excellence in Academic Leadership (“Award”) aims to recognize sustained excellence over an academic career in leadership and contribution to the McGill community. The proposed Award, described in Appendix A, aims to honour the lifetime achievements and dedication of academic staff to McGill University. The Award promotes the recognition of academic staff who have advanced McGill’s Mission and Principles through their service within administrative roles, with a view to championing and advancing the interests of colleagues and the institution and developing a vision for McGill as a stronger institution.

Recipients of the Award will need to embody the following characteristics: integrity, wisdom and good judgment, dedication to collegial governance, academic rigour, and institutional commitment.

The creation of the award is linked to a time-sensitive honorific naming that is being considered for the award.

PRIOR CONSULTATION Principal and Vice-Chancellor
Secretariat

IMPACT OF DECISION AND NEXT STEPS Approval by Senate

**MOTION OR
RESOLUTION
FOR APPROVAL**

Be it resolved that the Academic Policy Committee, on the recommendation of the Provost and Vice-Principal (Academic), approve and recommend to Senate the approval of the creation of the Lifetime Achievement Award for Excellence in Academic Leadership and the Award's accompanying terms of reference.

APPENDICES

Appendix A: Proposed Terms of Reference

The Lifetime Achievement Award for Excellence in Academic Leadership

The Lifetime Achievement Award for Excellence in Academic Leadership (“Award”) recognizes sustained excellence over an academic career in leadership and contribution to the McGill community.

The Award honours the lifetime achievements and dedication to McGill University of academic staff, whose service to our university community has been both exemplary and inspiring.

Recipients of the Award shall embody the characteristics valued by the McGill community: integrity, wisdom and good judgment, dedication to collegial governance, academic rigour, and institutional commitment.

Nominees shall be full-time members of tenure stream or ranked contract academic staff who have advanced McGill’s Mission and Principles through their service within administrative roles. Nominees will have a demonstrated record of initiative, impact, and influence in executing their administrative responsibilities. Moreover, they will have shown steadfast loyalty to McGill University, a willingness to champion and advance the interests of colleagues and of the institution over their own personal objectives, and a capacity to develop a vision for McGill as a stronger institution and to put effective measures in place to realize that vision.

Each Faculty may nominate one colleague annually, and from the pool of nominees, there shall be one awardee per year. The recipient shall be determined by a Review and Selection Committee that consists of:

- Provost & Vice-Principal (Academic) (Chair)
- Associate Provost (Equity & Academic Policies)
- One Vice-Principal or Associate Vice-Principal (who is not the Provost or the Associate Provost)
- Three faculty members currently serving in the role of Dean, Associate Dean or Department Chair/Director, each of whom shall be from a different faculty
- Two students: one graduate and one undergraduate

Nominations shall be submitted annually to the Office of the Provost & Vice-Principal (Academic) by 31 May.

The Award shall be presented annually at the Fall Convocation.

Recipients shall receive a plaque and a monetary award of \$5,000.