

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board of Governors by means of an electronic vote that concluded on May 9, 2022.

I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS**1. Report on New Appointments**

[ED21-38]

1.1 Appointment to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors, on the recommendation of the Provost and Vice-Principal (Academic), and pursuant to s.7.32.5 of the *Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff*, approved the appointment of Professor Celeste Pedri-Spade as Associate Professor, with tenure.

Professor Pedri-Spade is an Anishinabekwe academic and artist from northwestern Ontario (Lac Des Mille Lacs First Nation) and currently holds a tenured position at the School of Global Development Studies at Queen's University where she is also the Queen's National Scholar in Indigenous Studies. The Chair of the Department of Anthropology and the Interim Dean of the Faculty of Arts both reviewed Professor Pedri-Spade's CV and supported the appointment of Professor Pedri-Spade as Associate Professor, with tenure.

Following the approval of the appointment by the Executive Committee, Professor Pedri-Spade will become McGill's first Associate Provost (Indigenous Initiatives), on September 1, 2022. This five-year appointment is the conclusion of an extensive, nation-wide search of many months. As Associate Provost (Indigenous Initiatives), Professor Pedri-Spade will oversee McGill's ongoing response to the 52 Calls to Action articulated by the [Provost's Task Force on Indigenous Studies and Indigenous Education](#) and will likewise work closely with academic leaders across McGill to further define the direction of McGill's commitment to Indigenous scholars and scholarship, and to greater representation and inclusion of Indigenous peoples within the University community.