

Senate met on April 19, 2018. This Report contains items that are presented to the Board of Governors for its consideration.

## **I. FOR ACTION BY THE BOARD OF GOVERNORS**

### **1. Report of the Senate Nominating Committee** [D16-53]

Senate approved recommendations from the Senate Nominating Committee concerning appointments to the University Appeals Committee and the Committee on Staff Grievances and Disciplinary Procedures and, in accordance with the *Regulations on Appeals of Tenure Decisions* and the *Regulations Relating to the Employment of Academic Staff*, recommended that they be approved by the Board of Governors.

*Be it resolved that the Board of Governors, on the recommendation of Senate, approve the following:*

- *The appointments of Professors Gillian Bartlett-Esquillant (Department of Family Medicine, Faculty of Medicine) and Marilyn Scott (Department of Parasitology, Faculty of Agricultural and Environmental Sciences) to the University Appeals Committee, each for terms beginning September 1, 2018 and ending August 31, 2021.*
- *The appointment of Mr. Daniel Boyer (Head Librarian of the Nahum Gelber Law Library, Libraries), Professors Roe-Min Kok (Department of Music Research, Schulich School of Music), John White (Department of Physiology, Faculty of Medicine), Sonia Laszlo (Department of Economic, Faculty of Arts) and Inna Sharf (Department of Mechanical Engineering, Faculty of Engineering) to the Committee on Staff Grievances and Disciplinary Procedures, each for terms beginning September 1, 2018 and ending August 31, 2021.*
- *The appointment of Professor Kevin Wade (Department of Animal Science, Faculty of Agricultural and Environmental Sciences) as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures, each for a term beginning immediately and ending August 31, 2018.*

## **II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**

### **1. Presentation on the McGill University Budget 2018-2019** [D17-61]

Senate received a presentation on the main elements of the proposed 2018-19 budget, for information. The budget was presented to the Finance Committee of the Board of Governors on April 11, 2018 and will be presented to the Board of Governors on April 26, 2018.

**2. Report of the Senate Nominating Committee** [D17-62]

On the recommendations of the Senate Nominating Committee, Senate approved appointments to Senate committees arising from University regulations.

**3. Appointment of Assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*** [D17-63]

In accordance with the requirements of the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*, Senate approved the appointments of Professor Sara Laimon (Department of Music Performance, Schulich School of Music) and Ms. Cindy Mancuso (Career Planning Service, Student Services), each for a three-year term beginning May 1, 2018 and ending April 30, 2021, as assessors under the Policy. The mandate of assessors is to investigate a complaint and submit a report of the results of their investigation to the Provost and Vice-Principal (Academic).

**4. McGill University Staffing Report 2016-2017** [D17-64]

Senate received this report for information. The report was previously presented to the Human Resources Committee on February 5, 2018, and to the Board of Governors on February 15, 2018. It provides official headcounts and one and five year changes for all categories of employees at the University, including faculty and administrative and support staff.

**5. Update on Revisions to the *Code of Student Conduct and Disciplinary Procedures*** [D17-65]

Senate received an update on the progress of the revisions to the *Code of Student Conduct and Disciplinary Procedures* for information. It was noted that a workgroup chaired by the Dean of Students was established in September 2017 and is reviewing the Code. Senators provided input and a draft of the revised Code is anticipated to be presented to Senate in the Fall 2018 term.

**6. Report of the Joint Senate Steering and Board Executive Committees Meeting** [D17-66]

Senate received this report for information. The report informed Senators that the topic of the 2018 Joint Board-Senate meeting will focus on the following question: “How could McGill transform itself for a world of lifelong learning?” The Board of Governors will receive this report on April 26, 2018.

**END**  
**April 2018**