

Senate met on September 22, 2020. This report contains items, which are presented to the Board of Governors for its consideration and information.

I. FOR ACTION BY THE BOARD OF GOVERNORS**1. Report of the Senate Nominating Committee** [D20-02]

On the recommendation of the Senate Nominating Committee, Senate approved the designation of a member on the Committee on Staff Grievances and Disciplinary Procedures as Vice-Chair. The recommendation is submitted for approval to the Board of Governors in accordance with the *Regulations on Appeals of Tenure Decisions and the Regulations Relating to the Employment of Academic Staff*.

Be it resolved that the Board of Governors, on the recommendation of Senate, approve the designation of Professor Inna Sharf (Department of Mechanical Engineering, Faculty of Engineering) as the vice-chair of the Committee on Staff Grievances and Disciplinary Procedures for a term beginning immediately and ending August 31, 2021.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. 499th Report of the Academic Policy Committee** [D20-01]

Senate received this report for information. The report contained a summary of course and teaching program proposals approved by the Academic Policy Committee and the Subcommittee on Courses and Teaching Programs on behalf of Senate.

2. Report of the Senate Nominating Committee [D20-02]

On the recommendation of the Senate Nominating Committee, Senate approved a number of appointments to Senate Standing Committees, Committees arising out of University Regulations and to the Advisory Committee for the Selection of a Dean of Management.

For the Board's information, the individuals indicated below will serve as Senate representatives on the Advisory Committee for the Selection of a Dean of Management:

- Prof. Salwa Karboune (Food Science and Agricultural Chemistry, AES)
- Prof. Johanne Poirier (LAW)
- Prof. Markus Poschke (Economics, ARTS)
- Prof. David Stephens (Mathematics and Statistics, SCIENCE)
- Prof. Bärbel Knäuper (Psychology, SCIENCE) [alternate member]
- Prof. Nancy Heath (Educational and Counselling Psychology, EDUCATION) [alternate member]

3. Proposed Revisions to the Honorary Degrees and Convocations Committee Terms of Reference [D19-50]

On the recommendation of the Senate Nominating Committee, Senate approved revisions to the terms of reference of the Honorary Degrees and Convocations Committee. The key amendments included incorporating a more complete listing of the Committee's responsibilities; adding the revocation of honorary degrees to the Committee's area of responsibility; and allowing the Committee to develop guidelines, as necessary, for the purpose of operationalizing its mandate.

4. Annual Report Concerning the Investigation of Research Misconduct (2019-2020) [D20-03]

Senate received this annual report for information in accordance with the *Regulations Concerning the Investigation of Research Misconduct*. The report contained statistical information regarding allegations of research misconduct and their disposition for the past six academic years. The Executive Committee will receive this report on October 29, 2020.

5. Annual Report on the Policy on Harassment and Discrimination Prohibited by Law (2019-2020) [D20-04]

Senate received this annual report for information in accordance with the *Policy on Harassment and Discrimination Prohibited by Law*. The report addressed activities, cases, and developments under or in connection with the Policy in 2019-2020. The report indicated a small increase in the number of cases arising under the Policy. However, the vast majority (92%) did not process beyond the inquiry stage.

6. Annual Report of the Joint Board-Senate Committee on Equity (2019-2020) [D20-05]

Senate received this report for information. The report provided an overview of the Committee's activities undertaken in 2019-2020 as well as those of its subcommittees. The report will be presented to the Executive Committee of the Board of Governors on October 29, 2020.

END
September 2020