

Senate met on January 15, 2020. This report contains items which are presented to the Board of Governors for its consideration.

I. FOR ACTION BY THE BOARD OF GOVERNORS

1. 496th Report of the Academic Policy Committee [D19-28]

1.1 Creation of the McGill Cancer Institute

Senate reviewed a recommendation of the Academic Policy Committee to create the McGill Cancer Institute within the Faculty of Medicine. Following its review, Senate approved and recommended to the Board of Governors for approval the creation of the McGill Cancer Institute/ Institut du cancer de McGill.

The establishment of this academic Institute, which would include the Rosalind and Morris Goodman Cancer Research Centre, will provide an excellent structure for accomplishing McGill's cancer research and educational objectives. It would provide an academic home for researchers, enhance clinical partnerships, create a research focal point and enhance visibility and the perceived reputation of the organization. The proposal for the creation of the Institute is available upon request at the Secretariat.

Be it resolved that the Board of Governors, on the recommendation of Senate, approve the creation of the McGill Cancer Institute / Institut du cancer de McGill.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. 496th Report of the Academic Policy Committee [D19-28]

On the recommendation of the Academic Policy Committee, Senate approved two new teaching programs within the Faculty of Medicine [M.Sc. (Applied) in Translational Biomedical Engineering: Non-Thesis (45cr.); Graduate Diploma in Oncology (30cr.)] and revisions to the Teaching Award Guidelines.

2. Annual Report on Student Life and Learning [D19-29]

Senate received this report for information. It provided an overview of Student Life and Learning's activities and goals and focused on initiatives undertaken to improve services to students at McGill. The report will be presented to the Executive Committee on March 26, 2020.

3. Report from the Board of Governors to Senate [D19-31]

Senate received this report for information. The report provided a summary of matters reviewed by the Board of Governors on December 5, 2019 and the Executive Committee of the Board of Governors on October 31, 2019.

END

February 2020