

Senate met on September 20, 2023. This report contains items which are presented to the Board of Governors for its consideration and information.

## **I. FOR THE CONSIDERATION OF THE BOARD OF GOVERNORS**

### **1. Report of the Senate Nominating Committee** [D23-01]

#### **1.1 Appointments to the Committee on Staff Grievances and Disciplinary Procedures**

Senate's recommendations concerning appointments to the Committee on Staff Grievances and Disciplinary Procedures are submitted for approval to the Board of Governors in accordance with the [Regulations Relating to the Employment of Academic Staff](#).

*Be it resolved that the Board of Governors, on the recommendation of Senate, approve the appointment of the following tenured staff member to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2023, and ending August 31, 2026: Professor Daryl Haggard (Physics, SCIENCE).*

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

### **1. Report from the Board of Governors to Senate** [D23-04]

Senate received this report for information. It provided an overview of matters considered by the Board of Governors and the Executive Committee during meetings held between May and August 2023. As part of the report, Senate received, for discussion, an overview of the proposed change in the title of Principal to President and Vice-Principal to Vice-President. This change was discussed by the Executive Committee on August 22, 2023, and Board of Governors on August 31, 2023, in the context of a presentation on the Principal's priorities and Organizational Structure Overview. The item did not generate many comments. One comment was made to maintain the title of Principal and Rector in Canada and another to adopt the title of President only at the international level. The question of the change to President and Vice-Presidents will be considered at the October 5, 2023 meeting.

### **2. Report of the Senate Nominating Committee** [D23-01]

On the recommendation of the Senate Nominating Committee, Senate approved appointments to various Senate Standing Committees, Committees arising from University Regulations, and the Advisory Committee for the Selection of the Vice-Principal (Administration and Finance).

*MEMBERSHIP OF THE ADVISORY COMMITTEE FOR THE SELECTION OF THE VICE-PRINCIPAL (ADMINISTRATION AND FINANCE):*

*Primary Members:*

- Professor Peter Grütter
- Professor Petra Rohrbach
- Mr. Henry Tin

- Ms. Maria Babiak

*Two Alternate Members:*

- Professor Francisco Ruge-Murcia
- Ms. Batchimeg Zuend

**3. Report of the Equity, Diversity, and Inclusion Committee [D23-02]**

Senate received this report for information. It provided an overview of matters considered by the Committee at its meeting of September 8, 2023. The Board of Governors is also receiving this report as item GD23-11.

**4. Presentation on Call to Action #51 (Indigenous Advisory Council) [D23-03]**

Senate received this item for information. It provided an overview of activities undertaken towards realizing the Task Force's Call to Action #51, which calls upon the University to "*create a formal Indigenous Advisory Board or Indigenous Education Council with a defined mandate, whose composition includes community leaders and stakeholders at McGill*" and included the draft Terms of Reference for the Indigenous Advisory Council Steering Committee. As a next step, community consultation sessions will be held to gather further input and feedback from various Indigenous individuals and groups on the draft terms of reference of the Indigenous Advisory Council Steering Committee.

**5. Annual Report of the Committee on Enrolment and Student Affairs [D23-05]**

Senate received this annual report for information. It provided an overview of the Committee's activities undertaken in 2022-2023, as well as relevant statistics.

**6. Annual Report of the Committee on Student Services [D23-06]**

Senate received this annual report for information. It provided an overview of the Committee's activities undertaken in 2022-2023, as well as relevant statistics.

**END October 2023**