

# Committee on Enrolment and Student Affairs

Wednesday 20<sup>th</sup> October 2010  
10:00a.m.-11:00 a.m., Room 160, Arts Building

## *Agenda (revised)*

### 1. Proposed agenda

### 2. Minutes of previous meeting (21 September 2010)

*attached*

### 3. Business Arising

- Work Group on Academic Calendar of Dates update (Dean Everett)
- Draft University Student Assessment Policy update

### 4. Subcommittee on Admissions Review (SAR) *(for approval)*

(J. Everett, Dean of Students and Chair of SAR)

- SAR Procedures and Template
- Enrolment Services Reconsideration procedures
- SAR latest membership
- Memo

**10-CESA-10-04a** [*attached*]

**10-CESA-10-04b** [*attached*]

**10-CESA-10-04c** [*attached*]

**10-CESA-10-04d** [*attached*]

### 5. Student Awards from DAR *(for approval)*

- ITT Water & Wastewater Scholarship
- Murray and Eleanor McEwen Clean Water Scholarships
- Gowrisankaran Prize in Mathematics & Statistics
- The Robert Johnson Bursaries
- Bourse de recherche Michael D'Avirro en oncologie moléculaire/  
Michael D'Avirro Fellowship in Molecular Oncology Research

**10-CESA-10-05** [*attached*]

### 6. Other business

REGRETS: please advise Teresa Dagostino (tel. 398-3109) or [phil.smith@mcgill.ca](mailto:phil.smith@mcgill.ca)

## 2010-2011

### Membership

Morton J. Mendelson	Deputy Provost (Student Life and Learning), <i>Chair</i>
Meyer Nahon	Associate Dean of Graduate and Postdoctoral Studies
Jane Everett	Dean of Students
Steven Jordan (2011)	Department of Integrated Studies in Education (Faculty of Education)
David Lametti (2011)	Associate Dean, Academic (Faculty of Law)
Kathryn Peterson (2011)	Director of Administration (Faculty of Science)
Subhasis Ghoshal (2012)	Associate Dean of Student Affairs (Faculty of Engineering)
Kyoko Hashimoto (2012)	Department of Performance (Schulich School of Music)
David Wolfson (2012)	Department of Mathematics & Statistics (Faculty of Science)
Ashraf Ishmail (2013)	Department of Food Science & Agricultural Chemistry, (Faculty of Agricultural & Environmental Sciences)
Saleem Razack (2013)	Assistant Dean (Admissions) (Faculty of Medicine)
Cynthia Price (2013)	Alumni Association
Joshua Abaki	Undergraduate student
Annie Ma	Undergraduate student
Rujun Song	Graduate student
Erica Deluca	Macdonald Campus student
Philip J. Smith	Academic Planning Officer, Office of the Deputy Provost ( <i>Secretary to the Committee</i> )