

FACULTY OF SCIENCE
In-person Meeting of Faculty
8 November 2022
Robert Vogel Council Room (L232), Leacock Building

DOCUMENTS: S-22-10 to S-22-13

Dean Lennox called the meeting to order at 3:30 p.m., and welcomed members to the third Faculty of Science meeting of the 2022-2023 academic year.

1. Adoption of Agenda

A Resolution on the Death of Professor Wilbur Jacob Jónsson will be considered under Item #2 of the Agenda.

Prof. Fabry **moved**, seconded by Prof. Gyakum, that the amended Agenda be approved.

The motion carried.

2. Resolution on the Death of Emerita Professor Marta C. Bunge, Department of Mathematics & Statistics

Professor Christian Genest, Interim Chair, Department of Mathematics & Statistics, read the following Resolution on the Death of Emerita Professor Marta C. Bunge:

I am sorry to report that Dr. Marta Bunge, née Cavallo, Emeritus Professor in the Department of Mathematics and Statistics, passed away on October 25 in Brooklyn, New York.

Born in Buenos Aires, Argentina in 1938, Dr. Bunge studied philosophy and mathematics as an undergraduate in her home town. In 1960, she began her graduate studies in mathematics at the University of Pennsylvania where, in 1966, she obtained a doctorate with work on category theory supervised by Peter Freyd and William Lawvere. After graduation, she had come to McGill as a postdoctoral fellow and had joined the faculty as an Assistant Professor in 1969. She then went up the ranks and became a professor emeritus in 2003.

At McGill, Dr. Bunge taught a variety of courses and seminars based on her own research and supervised eleven graduate students in a variety of topics. Her mathematical work centered on category theory and topos theory with applications to several branches of classical mathematics. She was, among others, the coauthor of the books “Singular Coverings of Toposes” (Lecture Notes in Mathematics 1890, Springer, 2006) and “Synthetic Differential Topology” (London Mathematical Society Lecture Note Series 448, Cambridge University Press, 2018).

Dr. Bunge was at one time a member of the editorial board of two mathematical journals, *Cahiers de Topologie et Géométrie Différentielle Catégoriques* (Amiens, France), and *Tbilisi Mathematical Journal* (Tbilisi, Georgia). While on sabbatical, she visited Aarhus Universitet, ETH Zürich, Université de Genève, UNAM Mexico, Università di Genova, and Macquarie University in Sydney, Australia. Additional details about her work can be found on her webpage at <https://www.math.mcgill.ca/bunge/>

Dr. Bunge was married to Mario Bunge (1919-2020), a famous philosopher of science affiliated to McGill (<https://www.mcgill.ca/philosophy/people/emeritus-faculty/bunge>). They had two children, Eric and Silvia, now respectively an architect based in New York and a cognitive neuroscientist at UC Berkeley.

In addition to mathematics, Marta Bunge was passionate about classical music, literature, cinema, history, world affairs, and travel. As she embarks on her last journey, McGill's Faculty of Science offers its sincere condolences to the bereaved family members and friends.

The resolution was adopted unanimously.

3. Resolution on the Death of Professor Wilbur Jacob Jónsson, Department of Mathematics & Statistics

Professor Christian Genest, Interim Chair, Department of Mathematics & Statistics, read the following Resolution on the Death of Professor Wilbur Jacob Jónsson:

It is my sad duty to report that our former colleague, Professor Wilbur Jacob Jónsson, passed away in Montréal on November 5, 2022. He was 86 years old.

Born in Winnipeg on September 18, 1936, Wilbur was the son of Icelandic immigrants Kristin Jónsson and Jacob Jacobson, of Gimli, Manitoba. He grew up in Winnipeg and received his Bachelor's (1958) and Master's (1959) degrees in Mathematics from the University of Manitoba. During this time, he was a proud member of the University of Manitoba's team which competed in the prestigious William Lowell Putnam Mathematical Competition, placing fourth overall.

Wilbur then traveled to Tübingen, Germany, where he earned his doctoral degree (Dr. rer. nat.) at Eberhard Karls Universität in 1963. His thesis, entitled "Transitivität und Homogenität projektiver Ebenen," was written under the supervision of Günter Pickert and Helmut Wielandt; it formed the basis of a 1962 paper in *Mathematische Zeitschrift* (vol. 80, pp. 269-292).

Upon graduation, Wilbur worked for a time at the University of Manitoba and at the University of Birmingham before joining McGill University as an Assistant Professor in 1966. He was promoted to the rank of Associate Professor in 1969 and retired after 48 years of service in 2014.

Over the course of his career, Wilbur authored or coauthored a dozen research papers and supervised one PhD student (Patrick D'Arcy, PhD, 1972), who is now an independent computer software professional in New Zealand. Wilbur was very proud of his students, colleagues, and friends - recent and past - and regaled all who would listen with their exploits, including one former classmate who was awarded the 2019 Nobel Prize in Physics (Jim Peebles) and one colleague (Vaira Vīķe-Freiberga) who became President of Latvia.

Wilbur will be remembered for sharing his love of fine food, wine, port, rare maps, stamps, and books as well as the many relationships he fostered across the world. He was an avid reader, and conversant on almost every subject in multiple languages.

At Wilbur's request, no formal funeral service will take place. On behalf of the department, I offer my deepest sympathies to Wilbur's family and friends.

The resolution was adopted unanimously.

3. Minutes of 11 October 2022 **S-22-11**

Prof. Blanchette **moved**, seconded by Prof. Watt, that the Minutes be approved.

The motion carried.

4. Business Arising from the Minutes

There was no business arising from the Minutes.

5. Report of Committee

- Academic Committee

S-22-12

Associate Dean (Academic) Axel Hundemer described the following proposals approved at the Academic Committee meeting held on Tuesday, 25 October 2022.

1. Geography

New Course

GEOG 418 Geographies of Race
3 credits

[AC-22-121](#)

The Department of Geography introduced GEOG 418, a new course in response to considerable demand by students. The course will be taught by a new professor hired as part of McGill's Plan to Address Anti-Black Racism.

Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the course be adopted.

The motion carried.

Course Revisions:

GEOG 417 Urban Geography
3 credits
Changes in prerequisite

[AC-22-122](#)

The prerequisite course GEOG 316 was inadvertently omitted when GEOG 417 was first proposed GEOG 417.

Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the changes be approved.

The motion carried.

2. Psychology

Course Retirements:

PSYC 180 Critical Thinking: Biases and Illusions
3 credits

[AC-22-125](#)

PSYC 199 Mind-Body Medicine
3 credits

[AC-22-126](#)

The above two courses were being retired due to the retirements of the instructors. The Department has no plans to offer the courses for the foreseeable future.

Associate Dean Hundemer **moved**, seconded by Prof. Genest, that the above retirements be approved.

The motion carried.

Program Changes:

- B.Sc. Major Psychology [AC-22-128](#)
- B.Sc. Liberal Psychology [AC-22-130](#)
- B.Sc. Minor Psychology [AC-22-129](#)
- B.A. & Sc. Major Concentration Psychology [AC-22-133](#)
- B.A. & Sc. Minor Concentration Psychology [AC-22-132](#)

The above program revisions contained some housekeeping changes and clarification of the collegial requirements.

Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the above program changes be approved.

The motion carried.

3. Pharmacology

Program changes:

- B.Sc. Honours in Pharmacology [AC-22-123](#)
- B.Sc. Major in Pharmacology [AC-22-124](#)

Two Complementary courses (PHAR 522 D1/D2 and PHAR 524), suitable for future medical professionals or translational researchers, were being added to the Honours and Major Programs in Pharmacology.

Associate Dean Hundemer **moved**, seconded by Prof. Watt, that the above changes be approved.

The motion carried.

4. Barbados Field Studies Semester (BFSS)

Prof. Virginie Millien, the new Program Director of the Barbados Field Study Semester (BFSS), introduced the revisions to the BFSS.

The Barbados Field Studies Semester (BFSS) has been offered at the Bellairs Research Institute since 2003 under the Faculty of Agricultural and Environmental Sciences. Following a Cyclical Review and retirement of the program director, the BFSS will be administered by the Faculty of Science, focusing on the study of sustainability science, emphasizing the Caribbean. The new Program Director is Prof. Virginie Millien, who will be responsible for the BFSS.

The BFSS consists of a total of 15 credits. Four new three-credit courses (below) were proposed after extensive consultation with the various units. These courses are only open to U2 and U3 students registered in the BFSS and from all faculties.

New Courses:

- | | | |
|----------|-------------------------------|---------------------------|
| ATOC 341 | Caribbean Climate and Weather | AC-22-134 |
|----------|-------------------------------|---------------------------|

3 credits

Associate Dean Hundemer **moved**, seconded by Prof. Gyakum, that the course be adopted.

The motion carried.

BIOL 343 Biodiversity in the Caribbean [AC-22-135](#)
3 credits

Associate Dean Hundemer **moved**, seconded by Prof. Watt, that the course be adopted.

The motion carried.

GEOG 340 Sustainability in the Caribbean [AC-22-136](#)
3 credits

Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the course be adopted.

The motion carried.

FSCI 444 Barbados Research Project [AC-22-137](#)
6 credits

Associate Dean Hundemer **moved**, seconded by Prof. Watt, that the course be adopted.

The motion carried.

Program changes:

- Barbados Field Study Semester

[AC-22-139](#)

The revised BFSS includes a revised program description and the above newly approved four courses that will complement each other.

Associate Dean Hundemer **moved**, seconded by Prof. Millien, that the course be adopted.

The motion carried.

Program changes:

- Minor in Field Studies

[AC-22-138](#)

Students registered in one of the following field study semesters may complete the Minor with an additional three Complementary credits.

- Africa Field Study Semester
- Barbados Field Study Semester
- Barbados Interdisciplinary Tropical Studies (BITS) Field Study Semester
- McGill Arctic Field Study Semester
- Panama Field Study Semester

Associate Dean Hundemer **moved**, seconded by Prof. Millien, that the course be adopted.

The motion carried.

Dean Lennox thanked the Departments of Atmospheric & Oceanic Sciences, Biology, and Geography for their involvement in the BFSS revisions. He thanked Prof. Millien for her hard work, leadership, and dedication to ensuring a smooth-running program.

5. Mathematics & Statistics

Course Retirement:

MATH 134 Enriched Linear Algebra and Geometry [AC-22-140](#)
3 credits

Due to declining enrollment since 2014, MATH 134 was being retired.

Associate Dean Hundemer **moved**, seconded by Prof. Genest, that the course be adopted.

The motion carried.

Program changes:

- B.Sc. Major in Math and Computer Science [AC-22-141](#)

MATH 317 (Numerical Analysis) and COMP 350 (Numerical Computing) overlap in content, and students cannot take both courses for credits. Therefore, a restriction has been added to the program description to prevent students from replacing COMP 350 with MATH 317.

Associate Dean Hundemer **moved**, seconded by Prof. Genest, that the changes be approved.

The motion carried.

6. Computer Science

New Course (originally approved as COMP 692*)

COMP 689 Internship Course [AC-22-142](#)
15 credits

A new 15-credit internship course, COMP 689, has been proposed for students pursuing the M.Sc. in Computer Science (Non-Thesis) Program and are interested in gaining industry experience.

Associate Dean Hundemer **moved**, seconded by Prof. Blanchette, that the course be adopted.

The motion carried.

**Secretary's Note:* The course number has been changed to COMP 689 because the 690 to 699 numbers are kept for thesis and project courses.

Program changes:

M.Sc. in Computer Science (Non-Thesis) [AC-22-143](#)

The proposed program revisions would allow students to either apply for the 15-credit internship course (approved above) or the 15-credit research project plus additional courses.

Associate Dean Hundemer **moved**, seconded by Prof. Blanchette, that the changes be approved.

The motion carried.

7. Atmospheric & Oceanic Sciences & Chemistry

Course Revisions (double-prefix):

ATOC 519/CHEM 519 Advances in Chemistry of Atmosphere [AC-22-144/AC-22-144A](#)
3 credits
Changes: description, prerequisites, restrictions, supplementary
Calendar information

The purpose of the above changes was to reflect the current content.

Associate Dean Hundemer **moved**, seconded by Prof. Fabry, that the changes be approved.

The motion carried.

6. Dean's Business
(a) Announcements

There were no announcements.

(b) Faculty of Science Computational and Data Systems Initiative (CDSI) S-22-13

Dean Lennox introduced Prof. Eric Kolaczyk from the Department of Mathematics & Statistics. Prof. Kolaczyk, the Director of the Computational and Data Systems Initiative (CDSI) in the Faculty of Science, gave a presentation on CDSI.

Prof. Kolaczyk provided some background information on his research and highlighted key points of the presentation, which are available below. The primary purpose of the presentation was to inform researchers about the CDS Initiative. The CDSI aims to incubate, catalyze, and support research, collaboration, and training efforts that generate insight and innovation from data through computation.

[Click here to view the presentation](#)

Following the presentation, Prof. Kolaczyk informed members that they could contact him for additional information at cdsi.science@mcgill.ca.

The CDSI staff members:

- Prof. Eric Kolaczyk, Director, CDSI
- Dr. Tim Elrick, Co-Director, Data Science Solutions Hub (DaS²H)
- Dr. José Correa, Co-Director, Data Science Solutions Hub (DaS²H)
- Dr. Maria Pastor, Program Coordinator

Dean Lennox thanked Prof. Kolaczyk for his informative and very important presentation and looked forward to the next update on this topic.

7. Science Undergraduate Society (SUS) Report

Joy Zhang, the President of the SUS President, reported on the following:

The executive team hopes to meet with the Office of Science Education in December 2022 to discuss the SUS role within the Faculty and how to support each other. Planning is underway on a University-wide Interfaculty Relations Policy alongside other faculties and the SSMU in the hopes of drafting a framework about how faculties and the SSMU can

support each other. The yearly budget was just approved at the last General Council meeting. The audit and tax filing of the previous year's finances are also completed. A couple of executives are forming a working group to discuss the feasibility of integrating Indigenous Studies courses within the curriculum of a few biomedical departments alongside a few interested professors in the Faculty.

Regarding departmental councils, the first round of Equity Training is finished and delivered by the SUS Equity Commissioner. The aim is to train SUS executives on important topics such as power and privilege, oppression, and dealing with sexual violence within the SUS. Much feedback has been received on this training, improving the contents, and continuing to include applicable scenarios and accessibility information pertinent to student executives. Departments have been working hard planning events, including a new Journal Club initiative from the Department of Microbiology and Immunology, where students present a paper and engage in small group discussions with professors. A couple of other departments are working to integrate their Note-Taking Club services with the Students Accessibility and Achievement (SAA) Office.

Planning is underway for the annual SUS Gala event. A bigger venue is needed to support the large size of the Faculty. The Vice-President (Academic) is currently working on planning the 2022 Graduate and Professional Schools Fair alongside AUS, which will be offered both in-person and virtually. There will be representatives from a number of graduate programs from around the world on 17 and 18 November 2022. The Academic Events Committee and Academia Week have started meeting and are planning the first events and initiatives. The Vice-President (External) is working on planning the student bar, After Hours, which will again be held at Gerts Bar starting 10 November 2022! The Vice-President (Sustainability) is continuing to work on her personal project, an equity-based research grant with the Faculty of Science Equity Committee, specifically professors who have had experience creating research grants within their own departments. The Vice-President (Internal) is planning Science Games in January 2023. The first preliminary event was held during the past week to get students excited about the week-long event in January 2023. He is also working to secure a venue for the Graduation Ball.

8. Motion to Amend the Constitution of the Faculty of Science

S-22-10

Dean Lennox reminded members about the formal review of the Faculty of Science Constitution. According to Article 4.1, amendments to the Constitution require that:

- a quorum be present, with 25 members present, and half must be academic staff, excluding the presiding member
- a notice of Motion had been given at the previous Faculty meeting (11 October 2022)
- a two-thirds majority of those present and eligible to vote at the meeting

Eligible to Vote (Articles 1.2.1, 1.2.2., 1.2.3, 1.2.4, 1.2.5, 1.2.6):

- all full professors
- associate professors
- assistant professors
- full-time faculty lecturers
- ex officio members as designated in the Statutes of McGill University
- academic staff of departments and schools of other faculties that offer B.Sc. degree who have elected to be members of the Faculty of Science.
- SUS President, Vice-President (Academic), and Science Senator(s) in satisfactory standing
- 18 student members registered in B.Sc. or B.A. & Sc. Degree
- 3 graduate students registered in Science (*none registered for 2022-2023*)
- 1 post-doctoral registered in Science (*none registered for 2022-2023*)

By show of hands at the meeting, there were 30 members eligible to vote.

Associate Dean (Graduate Education) Laura Nilson said that a notice of Motion to amend the Faculty of Science Constitution was presented at the Faculty of Science meeting on 11 October 2022. Following suggestions at that meeting, the Terms of Reference have been modified and shown in track changes in document S-22-10.

Associate Dean Nilson briefly described the name and structure of the Science Equity and Climate Committee (SECC). Equity refers to McGill's commitment to equity, diversity, and inclusion, aligning with McGill's institutional priorities and its public responsibility in following various federal and provincial government legislation and policy. The SECC supports these priorities by bringing representatives from all departments and other units in the Faculty of Science to help disseminate the information and consider the Faculty's contribution. The collective actions of all of us contribute to making progress toward McGill's broad goals. Climate refers to fostering a climate in the working and learning environment that would allow all students, academic, and administrative staff to work effectively with a sense of belonging. Equity and climate together help in doing the best work and fully participating in the Faculty of Science community and McGill's Academic mission. The way the SECC approaches these goals is baked into the structure of the Committee, which includes representatives from each department, other units, and some undergraduates and graduate students. The Committee provides a platform to raise awareness of specific issues and communicate McGill's policies, initiatives, etc.

Be it resolved that the Constitution of the Faculty of Science be amended to include the Science Equity and Climate Committee as a standing committee of the Faculty, with Terms of Reference as indicated in document S-22-10.

Associate Dean Nilson **moves**, seconded by Prof. Millien, that the Faculty of Science Constitution be amended to include the Science Equity and Climate Committee as a standing committee of the Faculty of Science.

Vote: 30 In Favour
0 Against

The motion carried.

Associate Dean Nilson said members are welcome to reach out to her directly or their departmental representative with any questions or comments.

Dean Lennox congratulated Associate Dean Nilson for her diligent work and leadership in founding and developing the SECC, and in this portfolio in general.

9. Science Equity and Climate Committee (SECC)

Associate Dean (Graduate Education) Laura Nilson informed members that McGill recently announced the appointment of Prof. Ann Deer, Associate Director of Indigenous Initiatives, in the Office of the Provost & Vice-Principal (Academic). Prof. Deer joined McGill from Queen's University, where she served as Indigenous Recruitment & Initiatives Coordinator at the Smith School of Business. She holds a Bachelor of Arts in Native Studies and Canadian Studies from Trent University and a Master of Arts in Educational Leadership from St. Lawrence University. Prof. Deer's passion and work are related to community building and exploring the world through an Indigenous lens to facilitate truth and

reconciliation. She looks forward to helping McGill fulfill its commitments to truth and reconciliation and furthering our relationships with Indigenous communities.

10. Provost's Action Plan to Address Anti-Black Racism (ABR)

Associate Dean (Graduate Education) Laura Nilson said that the Provost's Action Plan to Address Anti-Black Racism (ABR Plan) has been a standing report at Faculty of Science meetings since the inception of the ABR Plan. She gave an update on the Faculty of Science Inclusive Teaching Initiative (FSITI), an activity of the Science Equity and Climate Committee (SECC) that has been developed, in support of the ABR Plan and McGill's Strategic EDI Plan. As recently announced, the Faculty of Science Inclusive Initiative is a joint initiative of the SECC, the Office of Science Education (OSE), Teaching and Learning Services (TLS), and the Provost's equity team. It aligns with both plans in terms of the student experience and the goal articulated in the ABR Plan to "support the development of inclusive pedagogies and curricular approaches that foster the learning and development of our diverse community and a sense of belonging for all students, without interfering with the freedom of individual instructors to determine the content of their courses."

The FSITI pilot project grew out of observations and conversations with instructors about how to implement an inclusive and anti-racist classroom to achieve the ultimate goal of promoting success for their students, but they need some support to know where to begin. As previously announced, the FSITI will support full-time instructors interested in exploring what it means to create an inclusive and anti-racist classroom and how to integrate into their course design and teaching practice new material and approaches that promote student success. The Faculty selection committee met to review applications, and among many excellent applications, seven were chosen as the initial cohort. A small group of instructors will work with the OSE, TLS, and the Provost's equity team. The group will meet monthly throughout the Winter 2023 term. The OSE will contact the individual instructors to discuss their courses and priorities. At the end of the Winter 2023 term, instructors will be asked to share their experiences in a public forum.

11. The New Vic Project Update

There was no report for the current meeting.

12. Reports of Associate Deans

a) Associate Dean (Academic) Axel Hundemer

– Admissions and Enrollment

Associate Dean Hundemer presented the Admissions and Enrolment Report for Fall 2022. He said that McGill's enrollment is always an important topic. There was a slight increase in the total Science enrollment and in the B.A. & Sc.; the overall enrollment for McGill was comparable to the previous year.

Among the highlights:

- B.Sc. Total number of students –1201
- Provost's target – 1190
- New Admission Percentages by Admission Pool were:
 - A-Level/AS/Cape – 3%
 - B.C. High School – 4.8%
 - French Bacc outside Canada/US – 5.5%
 - High School outside Canada/US – 6.6%
 - IB Diploma in Canada – 4 4.1%

- IB Diploma outside Canada/US – 3.3%
- Ontario High School – 11.7%
- Quebec CEGEP/IB – 46.7%
- US High School – 6.9%
- Fall 2022 New Degree Students Fee Status Percentages:
 - B.Sc. International – 14.7%
 - B.A. & Sc. International – 26.7%
- Fall 2022 Science Students by Curriculum Year
 - U0 Science & Engineering – 717
 - U1 Continuing – 396
 - New Admit – 293
 - New Admit Fall CEGEP – 605
 - U2 – 1202
 - U3 – 1810
- Fall 2022 B.A. & Sc. New Admissions
 - Total New Admissions – 180
 - Provost's Target – 180
- B.A. & Sc. percentages by major:
 - Total Interfaculty Programs – 70.1%
 - Cognitive Science – 52.6%
 - Sustainability – 11.4%
 - Environment – 6.1%
 - Total Multitrack – 27.6%
 - Biology – 6.1%
 - Psychology – 4.8%
 - Computer Science – 4.3%
 - Undeclared – 2.6%

Dean Lennox thanked Associate Dean Hundemer for a fantastic and informative report.

b) Associate Dean (Student Affairs) Anthony Mittermaier

Associate Dean Mittermaier reminded members regarding the deferred examination requests for the December 2022 examination period. In the past, students would need a medical note if they could not take the exam. Recently, when there were in-person exams during the pandemic, a student who either tested positive for COVID-19 or had symptoms would need to fill out a form on Minerva instead of a doctor's note. The Minerva form is no longer available, and a medical note is now required for students wishing to defer their exam(s). Associate Dean Mittermaier drew members' attention to the online resources available for students who cannot obtain a medical note but need to defer their exam(s).

c) Associate Dean (Graduate Education) Laura Nilson

d) Associate Dean (Research) John Stix

There were no reports for the current meeting.

13. Report on Actions of Senate

- Senate Meeting, 19 October 2022 - Senator Dmytro Perepichka

The meeting began with Dean Eidelman presenting memorial tributes for Professors Barbara Galaty, Ronald Gottesman, and Maxime Bouchard. Senate adopted the [minutes](#) of the last Senate meeting, the [report](#) of the Steering Committee and the [agenda](#).

In Chair's remarks, Acting Principal Manfredi noted the recent Quebec provincial election and also summarized two new university rankings. McGill placed 1st in Canada Maclean's ranking and 46th in the Times Higher Education World University Ranking.

There were two written questions submitted for the agenda. A question regarding the New Vic Project and Kanien'kehá:ka Indigenous community was posed by Senators Werber, Vaillancourt and Londono. The written [answer](#) was provided by Deputy Provost Labeau, with additional information presented by Director of Master Plan Stakeholder Relations Ms. Dicki Chhoyang.

A question regarding COVID academic planning and policies was posed by Senator Hickman, and [answered](#) by Associate Provost Campbell.

Senate approved the latest [report](#) of the Senate Nominating Committee, presented by Senator Lennox and the new [Regulations](#) on Academic Staff Grievances and Disciplinary Procedures, presented by Senator Campbell. It was noted that this document does not broaden the scope of the prior policies but clarifies the procedures.

Senator Labeau presented for Senate's information the [report](#) of the Academic Policy Committee.

Senator Zorychta presented the recent Board [report](#) to Senate with details of approved appointments, tenures and promotion, approval of large CFI grants as well as a new building for the Institute of Parasitology at MacDonald campus.

Secretary General Rogowska invited senators for the upcoming [Joint Board-Senate meeting](#) to discuss the innovation in experiential learning.

As its final items of business, Senate moved into confidential session to consider the report of the Honorary Degrees and Convocations Committee.

14. Members' Question Period

There were no members' questions.

15. Other Business

There being no other business, Prof. Perepichka **moved**, seconded by Prof. Gyakum, the meeting be adjourned at 5:18 p.m.

The motion carried.