



Meeting of **October 25, 2022**, 9:00 - 10:00 a.m.
Room 302, James Administration Building and Zoom

Present: Sébastien Breau, Angela Campbell, Sean Ferguson, Anja Geitmann, Terry Hébert, Bruce Lennox (Acting Chair), Margaret Levey, Jeffrey McKenzie, Josephine Nalbantoglu, Derek Nystrom, Étienne Poirier, Nate Quitarano, Dilson Rassier, Lisa Shapiro, Ipek Türeli, Kerry Yang.

Regrets: David Eidelman, Eleanor Elstein, Christopher Manfredi (*Chair*), Momar Ndao.

Meeting of **November 8, 2022**, 9:00 - 10:00 a.m.
Room 302, James Administration Building and Zoom

Present: Sébastien Breau, David Eidelman, Eleanor Elstein, Anja Geitmann, Terry Hébert, Bruce Lennox, Margaret Levey, Christopher Manfredi (*Chair*), Josephine Nalbantoglu, Momar Ndao, Derek Nystrom, Nate Quitarano, Dilson Rassier, Lisa Shapiro, Kerry Yang.

Regrets: Angela Campbell, Sean Ferguson, Jeffrey McKenzie, Étienne Poirier, Ipek Türeli.

1. FOR THE APPROVAL OF SENATE

Part A: Recommendations Arising from the Nominating Committee meeting of October 25, 2022

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 - Honorary Degrees and Convocations Committee

RECOMMENDATIONS:

*Approve the appointment of Naomi Pastranamankovitz to the **Honorary Degrees and Convocations Committee**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Chancellor, Chair:

- Mr. John McCall MacBain

Principal and Vice-Chancellor:

- Professor Christopher Manfredi (*interim*)

Provost and Vice-Principal (Academic):

- Professor Fabrice Labeau (*Co-acting Provost and Vice-Principal [Academic]*)

Chair of the Board of Governors:

- Ms. Maryse Bertrand

A University Co-Marshal:

- Professor Edith Zorychta

President of the Alumni Association:

- Mr. Joey Odman

Six representatives of Senate:

- Professor Nigel Roulet (Geography, SCIENCE) – 2023
- Professor Petra Rohrbach (Parasitology, AES) – 2023
- Ms. Genevieve Gore (LIBRARIES) – 2023
- Professor Loydie Majewska (Pediatrics, MEDICINE) – 2024
- Professor Barbara Hales (Pharmacology and Therapeutics, MEDICINE) - 2025
- Professor David Covo (Architecture, ENGINEERING) - 2025

One Undergraduate Student:

- Naomi Pastranamankovitz (Medicine and Health Sciences)

One Graduate Student:

- **TBD**

Secretary:

- Ms. Edyta Rogowska (Secretary-General)

Resource Person:

- Ms. Heidi Emami, Associate Registrar, Management of Academic Records, Exams, and Convocation, Enrolment Services

1.1.2 - Committee on Libraries

RECOMMENDATIONS:

*Approve the appointment of **Beckett Kurth** to the **Committee on Libraries**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Provost and Vice-Principal (Academic), or delegate, Chair:

- Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Chairs of the Library Advisory Committees:

- Professor Valerio Hoyos-Villegas (Macdonald Campus Library)
- Professor Michael Fronda (Humanities and Social Sciences Library)
- Professor Allison Christians (Nahum Gelber Law Library)
- Professor Robert Funnell (Schulich Library of Physical Sciences, Life Sciences, and Engineering)
- Professor Julie Cumming (Music Library)
- Professor Michelle Hartman (Islamic Studies Library)

Three faculty members appointed by Senate:

- Professor Elizabeth Elbourne (History and Classical Studies, ARTS) – 2023
- Professor René Provost (Human Rights, LAW) - 2024
- Professor Miltiades Paliouras (Research, MEDICINE) - 2025

Two librarians appointed by Senate:

- Ms. Natalie Waters (Head librarian, Schulich Library of Physical Sciences, Life Sciences, and Engineering) - 2024
- Mr. Joseph Hafner (Associate Dean, Collection Services, LIBRARIES) – 2025

One administrative and support staff member from the University Libraries appointed by Senate:

- Mr. Carlo Della Motta (Library Supervisor, Humanities and Social Sciences Library) – 2023

Two Undergraduate Students:

- David Vaillancourt (Engineering)
- Beckett Kurth (Arts)

One Graduate Student:

- Dakota Rogers (Medicine)

One Continuing Studies Student:

- **TBD**

One Macdonald Campus Student:

- Charlotte Chan

Secretary:

- Ms. Paola Colapelle (acting Secretary: Ms. Julie Degans)

1.1.3 - Committee on Physical Development

RECOMMENDATIONS:

*Approve the appointment of **Petra Rohrbach** to the **Committee on Physical Development**, for a term beginning immediately, and ending August 31, 2025.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Associate Vice-Principal (Facilities Management and Ancillary Services):

- Mr. Denis Mondou

Provost and Vice-Principal (Academic), or delegate:

- Dr. Leigh Yetter (Senior Director, Strategy and Operations)

Associate Vice-Principal (Macdonald Campus):

- Professor Anja Geitmann

Gault Nature Reserve:

- Ms. Maria Babiak (Gault Executive Committee Member)

Trenholme Dean of Libraries:

- Professor Guylaine Beaudry

Executive Director, Sustainability:

- Mr. Francois Miller

Eight Representatives of Senate:

- Professor Eric Galbraith (Earth and Planetary Sciences, SCIENCE) – 2023
- Professor Alba Guarné (Biochemistry, MEDICINE) – 2024
- Professor Nik Luka (Architecture/Urban Planning, ENGINEERING) – 2024
- Professor Judith Mandl (Physiology, MEDICINE) – 2024
- Professor Irah King (Microbiology and Immunology, MEDICINE) - 2025
- Professor Jeffrey McKenzie (Earth and Planetary Sciences, SCIENCE) - 2025
- Professor Michael Hendricks (Biology, SCIENCE) - 2025
- Professor Petra Rohrbach (Parasitology, AES) - 2025

Two Undergraduate Students:

- Risann Wright (Arts)
- Samuel Baron (Arts)

One Graduate Student:

- Matthew Adair (Engineering)

One Macdonald Campus Student:

- Alireza Roosta

Secretary:

- Adam Dudeck

1.1.4 - Equity, Diversity, and Inclusion Committee

RECOMMENDATIONS:

*Approve, and recommend to the Board of Governors for approval, the appointment of **Risann Wright** to the **Equity, Diversity, and Inclusion Committee**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

One Faculty Dean (co-chair) appointed by the Secretary General in consultation with both (a) the Director of EDI, and (b) one Subcommittee Chair:

- Professor Robert Leckey (LAW) - June 30, 2024

One Board member (co-chair) appointed from among the Board's members-at-large or alumni members:

- Inez Jabalpurwala - June 30, 2024

Two representatives appointed by Senate, at least one of whom will be a full-time tenured or tenure-track academic staff member, and at least one of whom will be a Senator:

- Professor David Theodore (Senator, Peter Guo-hua Fu School of Architecture, ENGINEERING) - 2023
- Dr. Diane Dechief (Science Communication Specialist and Faculty Lecturer, Office of Science Education, SCIENCE) - 2024

Two representatives appointed by the Board who will be McGill alumni and not current McGill students, faculty, or staff:

- Bob Babinski - June 30, 2024
- Diletta Prando - June 30, 2024

Three Associate or Assistant Deans from different Faculties whose portfolios include EDI:

- Professor Manuel Balán (Associate Dean, Student Affairs, ARTS) - 2024
- Dr. Lesley Fellows (Vice-Dean, Academic Affairs, MEDICINE) - 2024
- Professor Laura Nilson (Associate Dean, Graduate Education, SCIENCE) - 2024

Two Subcommittee Chairs appointed on a two-year, rotating term:

- **TBD**
- **TBD**

One Undergraduate Student:

- Risann Wright (Arts)

One Graduate Student:

- **TBD**

One Macdonald Campus Student:

- Sara Kosumi

One Continuing Studies Student:

- **TBD**

Secretary-General (Secretary to the Committee):

- Edyta Rogowska

Associate Provost (Equity and Academic Policies), Senior Steward:

- Professor Angela Campbell

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 - Committee on Student Grievances

RECOMMENDATIONS:

*Approve the appointment of **Rishi Kohli** to the **Committee on Student Grievances**, for a term beginning immediately, and ending August 31, 2023.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Chair:

- Ms. Anna Dysert (Cataloguing Librarian, Collection Services, LIBRARIES) - 2024

Four other members of the Academic Staff:

- Professor Reza Sharif Naeini (Physiology, MEDICINE) - 2023
- Professor Jonathan Britt (Psychology, ARTS/SCIENCE) - 2023
- Professor Jake Burack (Educational and Counselling Psychology, EDUCATION) – 2024
- Professor Jasmin Kaur Chahal (Microbiology and Immunology, MEDICINE) - 2025

Two Legal Assessors:

- Ms. Amy Preston-Samson (LAW) -2023
- Ma'n Zawati (Experimental Medicine, Biomedical Ethics, Human Genetics, MEDICINE) - 2025

Two Undergraduate Students:

- Samuel Baron (Arts)
- Rishi Kohli (Management)

Two Graduate Students:

- **TBD**
- **TBD**

Secretary:

- Mr. David Schaffer

1.2.2 - University Tenure Committee for Recruitment (UTCR)

RECOMMENDATIONS:

*Approve the appointment of **Gershon Hundert** to the **University Tenure Committee for Recruitment**, for a term beginning immediately, and ending August 31, 2025.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Provost and Vice-Principal (Academic), Chair:

- Professor Angela Campbell (*Co-acting Provost and Vice-Principal [Academic]*)

Faculty of Agricultural and Environmental Sciences

- Professor Chandra Madramootoo - 2025
- Professor Shiv Prasher [alternate] - 2025

Faculty of Arts

- Professor Isabelle Daunais (Département des littératures de langue française, de traduction et de création) – 2023
- Professor Gershon Hundert (Jewish Studies) [alternate]

Faculty of Dental Medicine and Oral Health Sciences

- Professor Ji Zhang – 2023
- Professor Raphael De Souza [alternate] - 2025

Faculty of Education

- Professor Paul Zanazanian (Department of Integrated Studies in Education) – 2023
- Professor Shaheen Shariff [alternate] - 2025

Faculty of Engineering

- Professor Peter Caines (Electrical and Computer Engineering) - 2023
- Professor Van Nguyen (Civil Engineering and Applied Mechanics) [alternate] - 2023

Faculty of Law

- Professor Pierre-Emmanuel Moyse - 2025
- Professor Muñoz-Fraticelli [alternate] - 2025

Desautels Faculty of Management

- Professor Sergei Sarkissian - 2025
- Professor Brian Rubineau [alternate] - 2023

Faculty of Medicine and Health Sciences

- Professor Jeannie Haggerty (Family Medicine) - 2023
- Professor Steven Backman [alternate] - 2023

Schulich School of Music

- Professor Brian Cherney (Music Research) – 2024
- Professor Kevin Dean (Music Performance) [alternate] – 2024

Faculty of Science

- Professor Bärbel Knäuper - 2025
- Professor Paul Wiseman [alternate]

Libraries

- Mr. Joseph Hafner - 2025
- Ms. Jenn Riley [alternate] – 2024

Secretary:

- Ms. Ana Reinoza

Part B: Recommendations Arising from the Nominating Committee meeting of November 8, 2022

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

None.

1.2 APPOINTMENTS TO COMMITTEES ARISING FROM UNIVERSITY REGULATIONS

1.2.1 - Committee on Staff Grievances and Disciplinary Procedures

RECOMMENDATIONS:

*Approve, and recommend to the Board of Governors for approval, the appointment of **Svetlana Kochkina** to the **Committee on Staff Grievances and Disciplinary Procedures**, for a term beginning immediately, and ending August 31, 2025.*

MEMBERSHIP (AS OF SEPTEMBER 6, 2022):

Eight members:

- Professor Rob Wisnovsky (Institute of Islamic Studies, ARTS) – 2023
- Professor Heidi McBride (Neurology and Neurosurgery, MEDICINE) – 2023
- Professor Warren Gross (Electrical & Computer Engineering, ENGINEERING) – 2023
- Professor John White (Physiology, MEDICINE) – 2024 (*Vice-Chair*)
- Professor Daniel Béland (Political Science, ARTS) - 2025 (*Chair*)
- Professor Lisa Münter (Pharmacology and Therapeutics, MEDICINE) - 2025
- Professor Michael Ngadi (Bioresource Engineering, AES) - 2025
- Dr. Svetlana Kochkina (Lending and Access Services, LIBRARIES) - 2025

Secretary:

- Mr. David Schaffer

1.3 REVISIONS TO COMMITTEE TERMS OF REFERENCE

1.3.1 Senate Committee on Physical Development

ISSUE	Proposed revisions to the Terms of Reference and Composition of the Senate Committee on Physical Development (SCPD) are presented for consideration.
BACKGROUND & RATIONALE	<p>The Committee completed the review of its Terms of Reference and Composition for housekeeping purposes and to ensure that the Terms continue to accurately reflect the reality of the Committee’s work.</p> <p>The SCPD’s Terms of Reference and Composition were last revised in September 2017, at which time the position of Executive Director of the Campus Planning and Development Office (CPDO) was named Chair <i>ex-officio</i>. Prior to September 2017, the Associate Vice-Principal of Facilities Management and Ancillary Services (FMAS) had been Chair <i>ex-officio</i>.</p> <p>A part of an organizational change in the Administration and Finance Sector, the position of Executive Director of the CPDO has been vacated. Since then, the Associate Vice-Principal (FMAS) has been serving as the SCPD’s Interim Chair. Accordingly, it is proposed to reassign the <i>ex-officio</i> Chair to the Associate Vice-Principal (FMAS). Furthermore, the Committee is proposing additional modifications to its Composition, chiefly the addition of two resource persons and one secretary. The proposed revisions to the Terms of Reference also include a provision regarding quorum.</p>
PRIOR CONSULTATION	<p>Revisions to the Terms of Reference were discussed with the Secretary-General. The Committee reviewed the proposed revisions at its meeting of February 1, 2022, and subsequently approved them following consideration at its meeting of May 9, 2022.</p> <p>The Senate Nominating Committee reviewed the proposed revisions at its meeting of November 8, 2022. Committee members raised questions concerning the SCPD’s mandate, and suggested that a fuller review of the SCPD’s purpose be addressed in a future review. Following discussion, the Nominating Committee approved the proposed revisions, and recommended them to Senate for consideration.</p>
SUSTAINABILITY CONSIDERATIONS	The Executive Director of the McGill Office of Sustainability is an <i>ex-officio</i> member of the SCPD.
IMPACT OF DECISION AND NEXT STEPS	Subject to Senate’s approval of the proposed revisions to the Terms of Reference and Composition of the Senate Committee on Physical Development, the Committee’s website will be updated accordingly.
MOTION OR RESOLUTION FOR APPROVAL	<i>Be it resolved that Senate, on the recommendation of the Senate Nominating Committee, approve, the proposed revisions to the Terms of Reference and</i>

Composition of the Senate Committee on Physical Development, as presented in Appendix A.

APPENDICES

Appendix A: Proposed Revisions to the Terms of Reference and Composition of the Senate Committee on Physical Development (Tracked Changes)

Appendix B: Proposed Revisions to the Terms of Reference and Composition of the Senate Committee on Physical Development (Clean)

Senate Committee on Physical Development
TERMS OF REFERENCE
 As approved by Senate - May 2009
 Date of Last Approved Revision - September, 2017

Purpose:

~~The Committee on Physical Development is a Standing Committee of Senate charged with advising To advise on the nature of University's physical development as it reflects their terms of its impact on the University's academic mission and strategic academic priorities and needs of the University.~~

Specific Areas of Responsibility-

The Committee shall:

- ~~1. Advise Senate on the extent~~Review, with respect to which major physical development projects on campus reflect the the University's academic plans and priorities mission, the long-term physical development needs of the University as expressed in the principles defining.
- ~~2. Receive and review reports on the status of planned and ongoing major physical development initiatives impacting the University's Master Plan. These nine principles are:~~academic mission.
 - ~~a. facilitate a dynamic intellectual community~~
 - ~~b. achieve strategic growth~~
 - ~~c. reinforce campus identities~~
 - ~~d. support excellence in research, teaching and learning~~
 - ~~e. invest in priority service areas~~
 - ~~f. conserve and build upon strengths of historic buildings and landscapes~~
 - ~~g. provide appropriate facilities and infrastructure~~
 - ~~h. improve campus accessibility~~
 - ~~i. Develop and maintain the campus open spaces for maximum benefit.~~
- ~~1. Consider possible modifications to the Master Planning principles over time.~~
- ~~3. Receive and consider reports on faculty, student and academic staff concerns and priorities related to campus planning and physical development.~~
- ~~2.4. Appoint subcommittees and workgroups that may assist the Committee in carrying out its mandate, and to dissolve them as necessary.~~
- ~~3.5. Monitor trends in~~Receive and consider reports on the use, for academic purposes, of facilities, including those not located on the main campuses, and to receive and review reports on these such facilities and provide input and comment, whenever necessary, to advise Senate and the Executive Director (Campus Planning and Development) on such matters.the Associate Vice-Principal (Facilities Management and Ancillary Services).
- ~~4.6. Report on the Committee's deliberations and to activities to Senate, at least once a year, and submit the appropriate recommendations said report, on behalf of Senate, to the Board of Governors~~Governors' Building and Property Committee.-
- ~~5.7. The Committee shall meet at least four times per year and report annually to Senate.~~

Composition-

~~• The Executive Director (Campus Planning and Development) Chair~~

- The Associate Vice-Principal (Facilities Management and Ancillary Services) ~~or delegate~~ Chair
- The Provost ~~and Vice-Principal (Academic)~~ or delegate
- The Associate Vice-Principal (Macdonald Campus)
- The Director of the Gault Nature Reserve
- The Trenholme Director of Libraries or delegate
- The Executive Director (Office of Sustainability)
- Eight representatives of Senate, approved by Senate on the recommendation of Senate Nominating Committee
- Two undergraduate students
- One graduate student
- One student representative of Macdonald Campus
- 2 resource persons appointed by the Chair of the Committee
- 1 secretary appointed by the Chair of the Committee

Quorum:

A quorum for the purpose of any meeting shall be a majority of members of the Committee.

Senate Committee on Physical Development
TERMS OF REFERENCE
 As approved by Senate - May 2009
 Date of Last Approved Revision - September, 2017

Purpose:

To advise on the University's physical development in terms of its impact on the University's academic mission and strategic academic priorities.

Specific Areas of Responsibility

The Committee shall:

1. Review, with respect to the University's academic mission, the long-term physical development needs of the University.
2. Receive and review reports on the status of planned and ongoing major physical development initiatives impacting the University's academic mission.
3. Receive and consider reports on faculty, student and academic staff concerns and priorities related to campus planning and physical development.
4. Appoint subcommittees and workgroups that may assist the Committee in carrying out its mandate, and to dissolve them as necessary.
5. Receive and consider reports on the use, for academic purposes, of facilities, including those not located on the main campuses, and to receive and review reports on such facilities and provide input and comment, whenever necessary, to the Associate Vice-Principal (Facilities Management and Ancillary Services).
6. Report on the Committee's activities to Senate, at least once a year, and submit said report, on behalf of Senate, to the Board of Governors' Building and Property Committee.
7. The Committee shall meet at least four times per year.

Composition

- The Associate Vice-Principal (Facilities Management and Ancillary Services) *Chair*
- The Provost and Vice-Principal (Academic) or delegate
- The Associate Vice-Principal (Macdonald Campus)
- The Director of the Gault Nature Reserve
- The Trenholme Director of Libraries or delegate
- The Executive Director (Office of Sustainability)
- Eight representatives of Senate, approved by Senate on the recommendation of Senate Nominating Committee
- Two undergraduate students
- One graduate student
- One student representative of Macdonald Campus
- 2 resource persons appointed by the Chair of the Committee
- 1 secretary appointed by the Chair of the Committee

Quorum:

A quorum for the purpose of any meeting shall be a majority of members of the Committee

