



Meeting of October 26, 2021 at 9:00 a.m.
Zoom Conferencing Application

Present: Sébastien Breau, Angela Campbell, David Eidelman, Eleanor Elstein, Terry Hébert, Mary Hunter, Kristi Kouchakji, Bruce Lennox, Christopher Manfredi (Chair), Josephine Nalbantoglu, Momar Ndao, Laura Nilson, Dilson Rassier, Brenda Ravenscroft, Ipek Türeli, Nellie Voudouris.

Regrets: Nikulas Dworek, Anja Geitmann, Jeffrey McKenzie, Derek Nystrom.

1. FOR THE APPROVAL OF SENATE

1.1 APPOINTMENTS TO SENATE STANDING COMMITTEES

1.1.1 McGill Equity, Diversity, and Inclusion Committee

RECOMMENDATIONS

Approve the appointments of David Theodore, Diane Dechief, Manuel Balán, Lesley Fellows and Laura Nilson to the McGill Equity, Diversity, and Inclusion Committee, each for terms beginning immediately and ending August 31, 2024.

Approve the appointments of Amandri Dahanayake, Mathias Orhero and Anaïs Pierre-Estimé to the McGill Equity, Diversity, and Inclusion Committee, each for a term beginning immediately and ending August 31, 2022.

MEMBERSHIP

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

- TBD

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

- TBD

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, Faculty of Engineering) – 2024
- Dr. Diane Dechief, Science Communication Specialist and Faculty Lecturer, Office of Science Education, Faculty of Science – 2024

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

- TBD
- TBD

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

- Professor Manuel Balán, Associate Dean (Student Affairs), Faculty of Arts - 2024
- Dr. Lesley Fellows, Vice-Dean (Academic Affairs), FMHS – 2024
- Professor Laura Nilson, Associate Dean (Graduate Education), Faculty of Science - 2024

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

- TBD
- TBD

Four students – one representing each of SSMU, PGSS, MACES, MCSS

- Amandri Dahanayake (SSMU Equity Commissioner)
- Mathias Orhero (PGSS Equity Commissioner)
- Anais Pierre-Estimé (MCSS Equity Commissioner)
- TBD

Supporting members

- Secretary-General or delegate (Secretary to the Committee)
- Associate Provost (Equity & Academic Policies) (Senior Steward)