



(September 7, 2018 meeting, in preparation for Senate meeting of September 12, 2018)

## **PART I**

### **1. APPROVAL OF MINUTES OF SENATE**

The minutes of the Senate meeting of May 16, 2018 were circulated to the Steering Committee, and the Steering Committee provided feedback. It is recommended that they now be considered by Senate for approval.

### **2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE**

The Steering Committee reports that it has reviewed the confidential minutes of the meeting of May 16, 2018 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

### **3. SPEAKING RIGHTS**

The Steering Committee requests speaking rights for Ms. Sinead Hunt, Senior Equity and Inclusion Advisor, for item IIB2 (Annual Report on the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law) and Ms. Martine Gauthier, Senior Director, Student Services, for item IIB3 (Annual Report of the Committee on Student Services).

### **4. OPEN DISCUSSIONS**

The Steering Committee discussed potential topics for the 2018-19 open discussions. The Committee selected to focus the first open discussion (which is taking place on November 21, 2018) on the Report of the Principal's Task Force on Respect and Inclusion in Campus Life. Following the open discussion, the Committee will decide if further discussions on this topic are required, and will select the topic of the February 20, 2019 open discussion. The Committee also noted the preference to allocate time for discussion on other important issues that may arise during the governance year.

### **5. APPROVAL OF AGENDA**

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval.

### **6. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS FOR SPRING 2018 CONVOCATION**

On May 24, 2018, in accordance with its Terms of Reference, the Steering Committee approved in the name of Senate, the degrees, certificates and diplomas listed in Appendix A (attached document) and empowered the Secretary of Senate to make changes to the lists as necessary.

## **PART II**

### **1. REVIEW OF QUESTIONS AND MOTIONS**

#### **MOTION**

As noted in the May 16, 2018 Senate minutes, the Steering Committee, at its meetings in April and May 2018, reviewed a motion submitted by Senator Mikkelson on the topic of divestment and accepted it for submission to Senate. Senator Mikkelson then requested that consideration of the motion be deferred to the September 2018 Senate meeting. As a reminder of the discussion that took place at the last Steering meeting, the following is an excerpt from the May 2018 report of the Steering Committee:

The Committee had a lengthy discussion on the motion and a variety of viewpoints were shared. Notably, the Committee debated, again, the question of the motion's admissibility in light of the division of responsibilities established for the Senate and the Board of Governors within the Statutes. It was recognized that the question of divestment was within the purview of the Board and that the Board considered the matter based on its own processes and mechanisms. It was also considered that the Statutes enable the Senate to make "such representations, through the Principal, to the Board of Governors as may from time to time become necessary or desirable, touching any claims and needs of the University or any part thereof" (section 6.3.8 of the Statutes).

After much discussion, the Committee accepted the motion for submission to Senate but asked that Senate's reflection on the matter take into account the following question, which is framed as motion for Senate's consideration:

*Be it resolved that Senate, on the recommendation of the Steering Committee, state its position on the following question:*

Given the division of responsibility set for the Board of Governors and the Senate by the Statutes, does Senate, in the context of its academic mandate, think it necessary or desirable to express an opinion on a matter that has been considered by the Board in line with its authority and based on processes and mechanisms that it has established?

#### **Guidance to Senators:**

- Senators who deem it is necessary or desirable for Senate to express an opinion on this matter should vote *in favour* of the motion;
- Senators who deem it is not necessary or desirable for Senate to express an opinion on this matter should vote *against* the motion;

At the May Senate meeting, Senator Mikkelson expressed that in order for Senate to determine if it is necessary or desirable to make representations to the Board on this matter, Senators should review the report of the Committee to Advise on Matters of Social Responsibility (CAMSR). As such,

Senators will find a copy of the report on the Board of Governors website. To consult the report, please see:

[https://www.mcgill.ca/boardofgovernors/files/boardofgovernors/gd15-44\\_camsr\\_report\\_0.pdf](https://www.mcgill.ca/boardofgovernors/files/boardofgovernors/gd15-44_camsr_report_0.pdf)

## QUESTIONS

The Steering Committee received two questions for the September 12, 2018 Senate meeting, one regarding student engagement on committees that impact students and the other on the impact of deregulation of tuition fees for international students. The Committee reviewed the questions and agreed that the first question would be referred to the Provost and Vice-Principal (Academic), for a response outside of Senate, as the information was readily available. The Committee agreed to defer the second question to the October Senate meeting to allow the Senators who asked the question to provide further background information.

**Present:** Suzanne Fortier (*Chair*); Angela Campbell, Kenneth Hastings, Terry Hébert, Erik Larson, Christopher Manfredi, Jim Nicell, Nate Quitarano, Marc Richard, Edyta Rogowska (*Secretary*), Jacob Shapiro.

**Regrets:** None.



**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**  
**SPRING 2018 CONVOCATION ('201709', '201801')**

**Ceremony 2018013001**

**CERTIFICATES**

**Graduate and Postdoctoral Studies**

Graduate Certificate in Chronic Pain Management	5
Graduate Certificate in Driving Rehabilitation	14
Graduate Certificate in Nursing	1
Graduate Certificate In Surgical Innovation	1

**Faculty of Dentistry**

Certificate in Oral and Maxillofacial Surgery	1
Certificate in Oral Surgery Internship	2

**CERTIFICATES** **24**

**DEGREES**

**Graduate and Postdoctoral Studies**

Doctor of Philosophy	59
Master of Engineering	6
Master of Science	132
Master of Science Applied	41
Master of Science Applied - Occupational Therapy	59
Master of Science Applied - Physical Therapy	68

**Faculty of Dentistry**

Doctor of Dental Medicine	38
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**Faculty of Medicine**

Doctor of Medicine and Master of Surgery	187
Bachelor of Science in Nursing	10
Bachelor of Science in Rehabilitation Science	107
Bachelor of Nursing	103

**DEGREES** **810**

**DIPLOMAS**

**Graduate and Postdoctoral Studies**

Graduate Diploma in Clinical Research	14
Graduate Diploma in Nursing	9

**DIPLOMAS** **23**

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

SPRING 2018 CONVOCATION ('201709', '201801')

Ceremony 2018013002

CERTIFICATES

Graduate and Postdoctoral Studies

Graduate Certificate in International Business	3
Graduate Certificate in Internet Business	2
Graduate Certificate in Leadership	12
Graduate Certificate in Marketing	1
Graduate Certificate in Public Relations Management	4

School of Continuing Studies

Graduate Certificate in Entrepreneurship	3
Graduate Certificate in Financial Planning	1
Graduate Certificate in Health Services Management	11
Graduate Certificate in Human Resources Management	8
Certificate in Computers and Information Technology	2
Certificate in Accounting	6
Certificate in Applied Finance	3
Certificate in Applied Marketing	5
Certificate in Entrepreneurship	2
Certificate in Health and Social Services Management	3
Certificate in Human Resources Management	52
Certificate in Management	11
Certificate in Public Relations and Communications Management	11
Certificate in Software Development	10
Certificate in Supply Chain Management and Logistics	17
Certificate in Translation	24
Certificate of Proficiency - English for Professional Communication	140
Certificate of Proficiency in English - Language and Culture	112
Certificate of Proficiency - French for Professional Communication	5
Certificate of Proficiency in French - Language and Culture	45
Certificate of Proficiency in Spanish	12
Certificate of Proficiency in Written English - Workplace Communication	11
Certificate of Proficiency in Written French - Workplace Communication	10

**CERTIFICATES 526**

DIPLOMAS

Graduate and Postdoctoral Studies

Graduate Diploma in Translation	3
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School of Continuing Studies

Diploma in Accounting	29
Diploma in Applied Finance	19
Diploma in Applied Marketing	3

**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

**SPRING 2018 CONVOCATION ('201709', '201801')**

Diploma in Entrepreneurship	3
Diploma in Health and Social Services Management	4
Diploma in Human Resources Management	53
Diploma in Integrated Aviation Management	1
Diploma in Internet Business Technology	5
Diploma in Management	26
Diploma in Public Relations and Communications Management	20
Diploma in Supply Chain and Operations Management	26

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**DIPLOMAS** 192

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

SPRING 2018 CONVOCATION ('201709', '201801')

Ceremony 2018013003

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DEGREES

Graduate and Postdoctoral Studies

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Doctor of Philosophy	64
Master of Architecture	34
Master of Engineering	129
Master of Urban Planning	13

Faculty of Engineering

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Bachelor of Engineering	543
Bachelor of Science in Architecture	50
Bachelor of Software Engineering	56

**DEGREES** 889

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DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

SPRING 2018 CONVOCATION ('201709', '201801')

Ceremony 2018013004

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DEGREES

Graduate and Postdoctoral Studies

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Doctor of Music	2
Doctor of Philosophy	7
Master of Arts	11
Master of Music	71

Schulich School of Music

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Bachelor of Music	76
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**DEGREES** 167

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DIPLOMAS

Graduate and Postdoctoral Studies

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Graduate Artist Diploma	6
Graduate Diploma in Performance	18

Schulich School of Music

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Artist Diploma	1
Licentiate in Music	1

**DIPLOMAS** 26

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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013005**

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**DEGREES**

Graduate and Postdoctoral Studies

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Doctor of Philosophy	8
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Desautels Faculty of Management

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Master of Business Administration	173
Master of Management	39
Bachelor of Commerce	533

<b>DEGREES</b>	<b>753</b>
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**DIPLOMAS**

Desautels Faculty of Management

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Graduate Diploma in Public Accountancy	1
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<b>DIPLOMAS</b>	<b>1</b>
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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013006**

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**CERTIFICATES**

Graduate and Postdoctoral Studies

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Graduate Certificate in Air and Space Law	4
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<b>CERTIFICATES</b>	<b>4</b>
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**DEGREES**

Graduate and Postdoctoral Studies

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Doctor of Civil Law	2
Master of Laws	18

Faculty of Law

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Bachelor of Civil Law and Bachelor of Laws	163
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<b>DEGREES</b>	<b>183</b>
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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013007**

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**DEGREES**

Graduate and Postdoctoral Studies

Doctor of Philosophy	55
Master of Science	58

Faculty of Science

Bachelor of Science	537
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**DEGREES** **650**

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DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

SPRING 2018 CONVOCATION ('201709', '201801')

Ceremony 2018013008

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DEGREES

Graduate and Postdoctoral Studies

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Doctor of Philosophy	58
Master of Science	51

Faculty of Science

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Bachelor of Science	362
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Faculties of Arts and Science

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Bachelor of Arts and Science	117
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<b>DEGREES</b>	<b>588</b>
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DIPLOMAS

Faculty of Science

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Diploma in Meteorology	1
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<b>DIPLOMAS</b>	<b>1</b>
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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013009**

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**DEGREES**

Graduate and Postdoctoral Studies

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Doctor of Philosophy	34
Master of Arts	51

Faculty of Arts

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Bachelor of Arts	459
Bachelor of Theology	4

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**DEGREES 548**

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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013010**

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**DEGREES**

Graduate and Postdoctoral Studies

Doctor of Philosophy	7
Master of Arts	10
Master of Information Studies	65
Master of Library and Information Studies	1

Faculty of Arts

Bachelor of Arts	513
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**DEGREES 596**

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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**  
**SPRING 2018 CONVOCATION ('201709', '201801')**

**Ceremony 2018013011**

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**CERTIFICATES**

Graduate and Postdoctoral Studies

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Graduate Certificate in Information & Knowledge Management	1
Graduate Certificate in Information Architecture & Design	1

**CERTIFICATES** 2

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**DEGREES**

Graduate and Postdoctoral Studies

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Doctor of Philosophy	9
Master of Arts	5
Master of Science Applied	9
Master of Social Work	4

Faculty of Arts

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Bachelor of Arts	544
Bachelor of Social Work	42

**DEGREES** 613

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**DIPLOMAS**

Faculty of Arts

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Diploma in Environment	1
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**DIPLOMAS** 1

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**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013012**

**CERTIFICATES**

Graduate and Postdoctoral Studies

Certificat d'études supérieures en pédagogie de l'immersion française	2
Graduate Certificate in Educational Leadership I	14
Graduate Certificate in Educational Leadership II	3

Faculty of Education

Certificate in Aboriginal Literacy Education	30
Certificate in Education for First Nations and Inuit	15
Certificate in Inclusive Education	16
Certificate in Indigenous Language and Literacy Education	2

**CERTIFICATES** **82**

**DEGREES**

Graduate and Postdoctoral Studies

Doctor of Philosophy	23
Master of Arts	128
Master of Education	37
Master of Science	4

Faculty of Education

Bachelor of Education	256
Bachelor of Education for Certified Teachers	1
Bachelor of Science in Kinesiology	46

**DEGREES** **495**

**DIPLOMAS**

Faculty of Education

Diploma in Human Relations and Family Life Education	1
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**DIPLOMAS** **1**

**DEGREES, CERTIFICATES AND DIPLOMAS GRANTED**

SPRING 2018 CONVOCATION ('201709', '201801')

**Ceremony 2018013013**

**CERTIFICATES**

Faculty of Agricultural and Environmental Sciences

Certificate in Food Science	7
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<b>CERTIFICATES</b>	<b>7</b>
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**DEGREES**

Graduate and Postdoctoral Studies

Doctor of Philosophy	8
Master of Science	69
Master of Science Applied	30

Faculty of Agricultural and Environmental Sciences

Bachelor of Engineering - Bioresource	29
Bachelor of Science in Food Science	29
Bachelor of Science in Nutritional Science	93

<b>DEGREES</b>	<b>258</b>
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## DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

SPRING 2018 CONVOCATION ('201709', '201801')

### Ceremony 2018013014

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#### CERTIFICATES

##### Faculty of Agricultural and Environmental Sciences

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Farm Management and Technology Program	25
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<b>CERTIFICATES</b>	<b>25</b>
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#### DEGREES

##### Graduate and Postdoctoral Studies

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Doctor of Philosophy	5
Master of Science	21
Master of Science Applied	26

##### Faculty of Agricultural and Environmental Sciences

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Bachelor of Science in Agricultural and Environmental Sciences	107
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<b>DEGREES</b>	<b>159</b>
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<b>TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS:</b>	<b>7624</b>
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