



Since last reporting to Senate, the Board of Governors met on April 12 and May 25, 2010. The Executive Committee of the Board met on March 22, June 14, July 12, August 17 and August 26, 2010. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. Appointments

A. Appointments of New Members-At-Large to the Board of Governors

The Board of Governors, at its meeting of May 25, 2010, appointed Mr. Peter Coughlin, Mr. Samuel Minzberg and Dr. Gerald Butts as members-at-large of the Board of Governors for a term effective January 1, 2011 and ending December 31, 2015.

The Board of Governors, at its meeting of April 12, 2010, appointed Mr. Peter Coughlin as a member-at-large of the Board of Governors for a term effective January 1, 2011 and ending December 31, 2015.

B. Board of Governors Committee Appointments

The Board of Governors, at its meeting of May 25, 2010 appointed:

- i) Ms. Alexandra Bishop as a student member of the Building and Property Committee for a one-year term commencing September 1, 2010 and ending August 31, 2011.
- ii) Ms. Alexandra Bishop as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing September 1, 2010 and ending August 31, 2011.
- iii) Ms. Alexandra Bishop as a student member (with voice but no vote) of the Executive Committee for a one-year term commencing September 1, 2010 and ending August 31, 2011.
- iv) Mr. Zach Newburgh as a student observer (with voice but no vote) of the Finance Committee for a one-year term commencing September 1, 2010 and ending August 31, 2011.
- v) Mr. Zach Newburgh as a student member of the Nominating and Governance Committee for a one-year term commencing September 1, 2010 and ending August 31, 2011.

The Executive Committee, at its meeting of March 22, 2010, approved the appointment of Mr. Peter Coughlin as a member of the Building and Property Committee with expertise in construction and property management for a term effective immediately and ending December 31, 2012.

C. Board of Governors Appointments to Advisory Committees

The Board of Governors, at its meeting of May 25, 2010 appointed:

i) Ms. Lili de Grandpré and Ms. Morna Flood Consedine as representatives of the Board of Governors to the Advisory Committee for the Selection of the Dean of the Faculty of Arts and the appointment of Ms. Sally McDougall as an alternate representative.

ii) Mr. Robert Rabinovitch and Ms. Marie Giguère as representatives of the Board of Governors to the Advisory Committee for the Selection of the Dean of the Faculty of Medicine and the appointment of Mr. Gerald Sheff as an alternate representative.

iii) Ms. Manon Vennat and Ms. Roshi Chadha as representatives of the Board of Governors to the Advisory Committee for the Selection of the Dean of the Faculty Music and the appointment of Ms. Gael Eakin as an alternate representative.

The Executive Committee, at its meeting of March 22, 2010 appointed:

iv) Mr. John Cleghorn, Mr. Daniel Gagnier, Ms. Kathy Fazel, Ms. Lili de Grandpré, Mr. Adrien Pouliot and Mr. Michael Richards to be representatives and alternates of the Board of Governors to the “Advisory Committee for the Selection of Vice-Principal (Administration and Finance)”, subject to the determination by the Principal of the representatives and the alternates.

D. Board of Governors Appointments to Internal and External Non-Board Bodies

The Board of Governors, at its meeting of May 25, 2010 appointed:

i) Professor Amir Raz as a representative of the Board of Governors on Senate for a one-year term commencing immediately and ending August 31, 2011.

2. Amendments to the University Statutes

A. Board Representation on Senate

The Board of Governors, at its meeting of May 25, 2010, approved an amendment to Article 1.3.4.7 of the Statutes of McGill University, dealing with the Board representatives on Senate to read as follows:

“As provided for in Article 6.1.1, it shall appoint three representatives on the Senate for a period of three years each, at least two of whom shall be members of the Board, including at least one who is a member of the Board elected by the McGill Alumni Association.”

It was further resolved that the Board of Governors, on the recommendation of the Nominating and Governance Committee, approve an amendment to paragraph 2 of Article 6.1.1 of the Statutes of McGill University, dealing with the Board representatives on Senate, to read as follows:

“Three representatives of the Board of Governors, appointed by the Board for a period of three years each, at least two of whom shall be members of the Board, including at least one who is a member of the Board elected by the McGill Alumni Association.”

B. The Role of the Chancellor / Chair of the Board on the Advisory Committee for the Selection of the Principal

The Board of Governors, at its meeting of May 25, 2010, approved an amendment to the first sentence of Article 1.3.4.1 of the Statutes of McGill University, dealing with the composition of the Advisory Committee for the Selection of the Principal, to read as follows:

“It shall appoint the Principal after consultation with a committee comprised as follows: the Chair of the Board of Governors (or other member of the Board designated by the Board of Governors) as chair; the Chancellor; two members appointed by the Board of Governors; two members appointed by the Senate; one member appointed by the Students’ Society of McGill University and one member appointed by the Post-Graduate Students’ Society; two members appointed by the Council of the McGill Association of University Teachers; two members appointed by the Board of Directors of the Alumni Association; two members elected by the administrative and support staff”.

C. Motion to Amend Degrees

The Board of Governors, at its meeting of May 25, 2010, approved an amendment to article 13.1 of the Statutes to read as follows:

13.1 The following are the degrees granted by the University in course:

Bachelor of Science (Nursing)	B.Sc.(N)
Bachelor of Science (Nutritional Sciences)	B.Sc.(Nutr.Sc.)
Bachelor of Science (Occupational Therapy)	B.Sc.(Occ.Ther.)
Bachelor of Science (Physical Therapy)	B.Sc.(Phys.Ther.)
<u>Bachelor of Science (Rehabilitation Science)</u>	<u>B.Sc.(Rehab.Sc.)</u>
Bachelor of Social Work	B.S.W.
Bachelor of Software Engineering	B.S.E

D. Amendments to the *Regulations Concerning the Investigation of Research Misconduct*

The Board of Governors, at its meeting of May 25, 2010, approved the amendments to the *Regulations Concerning the Investigation of Research Misconduct*, as recommended by Senate.

E. Regulations Relating to the Employment of Contract Academic Staff (Amendments to the Regulations relating to Employment of Academic Staff):

The Board of Governors, at its meeting of May 25, 2010, on the recommendation of Senate approved the:

- Adoption of the “Regulation Relating to the Employment of Contract Academic Staff” as of 1 September 2010;
- adoption of the consequential amendments to the current “Regulations Relating to the Employment of Academic Staff” as of 1 September 2010;
- adoption of the consequential amendments to the miscellaneous regulations as of 1 September 2010.

The Board of Governors, on the recommendation of Senate, further resolved that as of 1 September 2010, and until such time as the necessary, amendments to other University regulations and policies that apply to the academic staff are made,

the terms “full-time” as used in such other regulations and policies in relation to academic staff shall be understood to mean “tenure track” or “tenure track and tenured” academic staff as appropriate; and

the terms “part-time” as used in such other regulations and policies in relation to academic staff shall be understood to mean “contract academic staff”;

except where the terms “full-time” or “part-time” are used simply to refer to the workload of members of the academic staff.

F. McGill University Budget 2010-2011

The Board of Governors, at its meeting of May 25, 2010, approved the 2010-2011 McGill University Budget.

G. Sustainability Policy

The Board of Governors, at its meeting of May 25, 2010, approved the Sustainability Policy.

3. Appointments with Tenure, Promotions

A. Promotion to the rank of Full Professor:

The Executive Committee, at its meeting of July 12, 2010, approved that the following candidate be promoted to the rank of Full Professor:

Effective August 1, 2010

Satya Prakash, Biomedical Engineering, Medicine

The Board of Governors, at its meetings of April 12 and May 25, 2010, approved that the following candidates be promoted to the rank of Full Professor:

Effective June 1, 2010

Allan Hepburn, Department of English
James McGilvray, Department of Philosophy
Jake Barralet, Department of Dentistry
Bruce Mazer, Department of Pediatrics
Daniel Levitin, Department of Psychology
Karim Nader, Department of Psychology

Effective May 1, 2010

Lisa DeMena Travis, Department of Linguistics
Lise Winer, Department Integrated Studies in Education
Andrew Kirk, Department Electrical and Computer Engineering
Meyer Nahon, Department Mechanical Engineering

B. Reappointment to Full Professor with Tenure

The Board of Governors, at its meeting of May 25, 2010, approved that the following candidate be reappointed as Full Professor with tenure:

Effective June 1, 2010

Yvonne Steinert, Department of Family Medicine

C. Promotion to the Rank of Associate Professor/Librarian with Tenure

The Board of Governors, at its meeting of May 25, 2010, approved that the following candidates be promoted to the rank of Associate Professor/Librarian with tenure:

Effective June 1, 2010

Francisco Alvarez-Cuadrado, Department of Economics
Éric Bélanger, Department of Political Science
Jennifer Burman, Department of Art History & Communication Studies
Michael Cowan, Department of German Studies
Nicholas Dew, Department of History

Michael Fronda, Department of History
Erin Hurley, Department of English
Matthew Lange, Department of Sociology
Sonia Laszlo, Department of Economics
Lorenz Lüthi, Department of History
Fernanda Macchi, Department of Hispanic Studies
Carrie Rentschler, Department of Art History & Communication Studies
Jarrett Rudy, Department of History
Tabitha Sparks, Department of English
Svetlana Komarova, Faculty of Dentistry
Catherine Guastavino, Department of Information Studies
Bronwen Low, Department of Integrated Studies in Education
Dilson Rassier, Department of Kinesiology & Physical Education
Paul Stapley, Department of Kinesiology & Physical Education
Mathieu Brochu, Department of Mining & Materials Engineering
Mohamed Meguid, Department of Civil Engineering & Applied Mechanics
Showan Nazhat, Department of Mining & Materials Engineering
Damiano Pasini, Department of Mechanical Engineering
Nathalie Tufenkji, Department of Chemical Engineering
Viviane Yargeau, Department of Chemical Engineering
Frédéric Bachand, Faculty of Law
Jaye Ellis, Faculty of Law
Sara Holder, Faculty of Libraries
Christopher Lyons, Faculty of Libraries
David Buckeridge, Department of Epidemiology, Biostatistics & Occupational Health
Ri-Cheng Chian, Department of Obstetrics & Gynecology
Jean-François Cloutier, Department of Neurology & Neurosurgery
Erik Cook, Department of Physiology
Ali Haghighi, Department of Physiology
Nada Jabado, Department of Pediatrics
Jonathan Kimmelman, Department of Social Studies of Medicine
Arnold Kristof, Department of Medicine
Julio César Martínez-Trujillo, Department of Physiology
Jay Nadeau, Department of Biomedical Engineering
Makoto Nagano, Department of Obstetrics & Gynecology
Aimee Ryan, Department of Pediatrics
Donald Sheppard, Department of Medicine; Microbiology & Immunology
Peter Siegel, Department of Medicine
Donald van Meyel, Department of Neurology & Neurosurgery
Jason Young, Department of Biochemistry
Jonathan Crow, Department of Performance
Davesh Soneji, Faculty of Religious Studies
Ehab Abouheif, Department of Biology
Keshav Dasgupta, Department of Physics
Guillaume Gervais, Department of Physics

Paul Harrison, Department of Biology
Gilbert Holder, Department of Physics
Rüdiger Krahe, Department of Biology
Brian Leung, Department of Biology; Redpath Museum; MSE
Kristine Onishi, Department of Psychology
Dmitrii Perepichka, Department of Chemistry
Joelle Pineau, Department of Computer Science
Robert Rutledge, Department of Physics
Bruno Tremblay, Department of Atmospheric & Oceanic Sciences

D. Reappointment with Grants of Tenure

The Board of Governors, at its meeting of May 25, 2010, approved that the following candidates be reappointed as Associate Professor with tenure:

Effective June 1, 2010

Daniel Bernard, Department of Pharmacology & Therapeutics
Anne McKinney, Department of Pharmacology & Therapeutics
Jon Unruh, Department of Geography

E. Appointment to the Rank of Professor with Tenure

The Board of Governors, at its meeting of May 25, 2010, approved that the following candidates be appointed to the rank of Professor with tenure:

Effective September 1, 2010

Roger Azevedo, Department of Educational & Counselling Psychology

Effective June 1, 2010

Christian Genest, Department of Mathematics & Statistics

F. Appointment to the Rank of Associate Professor with Tenure

The Executive Committee, at its meeting of June 14, 2010, approved that the following candidate be appointed to the rank of Associate Professor with tenure:

Effective August 1, 2010

Lisa Spanierman, Department of Educational & Counselling Psychology

The Board of Governors, at its meeting of May 25, 2010, approved that the following candidate be appointed as Associate Professor with tenure:

Effective August 1, 2010

Arnaud Bernadet, Department of French Language & Literature

4. Other Business

A. Acquisition of a High Performance Computing System

The Executive Committee, at its meeting of August 26, 2010, approved the acquisition of a high performance computing system.

B. Principal's Awards Advisory Committee for Administrative and Support Staff

The Executive Committee, at its meeting of August 17, 2010, approved the appointment of Dr. Morna Flood Consedine to the Principal's Awards Advisory Committee for Administrative and Support Staff.

C. McGill Institute for Aerospace Engineering/Institut de génie aérospatial de McGill

The Board of Governors, at its meeting of May 25, 2010 approved the creation of the McGill Institute for Aerospace Engineering / Institut de génie aérospatial de McGill.

D. Institute for Sustainability in Engineering and Design (ISEAD)/Institut de Durabilité en Ingénierie et Conception (IDIC)

The Board of Governors, at its meeting of May 25, 2010, approved the creation of the Institute for Sustainability in Engineering and Design (ISEAD)/Institut de Durabilité en Ingénierie et Conception (IDIC).

E. Name change for the Department of History

The Board of Governors, at its meeting of May 25, 2010, approved the proposal to change the name of the Department of History to the "Department of History and Classical Studies."

F. Creation of the McGill Institute of Global Food Security/Institut de sécurité alimentaire mondiale de McGill

The Board of Governors, at its meeting of May 25, 2010, approved the proposal to create the McGill Institute of Global Food Security/Institut de sécurité alimentaire mondiale de McGill.

G. Proposed Naming of the McGill Nursing School

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the proposal for the naming of the McGill School of Nursing as "The Richard Ingram School of Nursing of McGill University" on an exceptional basis and without creating a precedent, subject to the signing of an official agreement respecting the naming and to the provisions of the "Policy Relating to the Naming of University Assets".

H. Grant Agreement in respect of the Institute of Genetics

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the Grant Agreement in respect of the Institute of Genetics between the Canadian Institutes for Health Research (CIHR) and McGill University.

I. Athletics and Recreation Fee 2010-2011

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the 2010-11 Athletics and Recreation fee recommendations so that the fees may be included in the University Fee Schedule for 2010-11.

J. Student Services Fee Schedule 2010-2011

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the 2010-11 Student Services fee recommendations so that the fees may be included in the University Fee Schedule for 2010-11.

K. Ancillary Fee Increases 2010-2011

The Executive Committee, at its meeting of July 12, 2010, approved the Ancillary Fee increases.

L. Macdonald Campus Student Association: Memorandum of Agreement

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the Memorandum of Agreement between McGill University and the Macdonald Campus Student Society for a five-year period commencing on June 1, 2010, and ending May 31, 2015.

M. Post Graduate Students' Society: Memorandum of Agreement

The Executive Committee of the Board of Governors, at its meeting of June 14, 2010, approved the Memorandum of Agreement between McGill University and the Post-Graduate Students' Society for a six-year period commencing on June 1, 2010, and ending May 31, 2016.

N. Food Services Contract

The Board of Governors, at its meeting of April 12, 2010, approved the award of a contract with Aramark Canada Inc. for providing Food Services to McGill University for three years, commencing June 1, 2010, until May 31, 2013, with the option of two additional one-year extensions.

O. Regulation on the Conduct of Research

The Board of Governors, at its meeting of April 12, 2010, approved the Regulation on the Conduct of Research and repealed the following University Policy and Regulations:

- Policy on Research Ethics
- Regulations on Research Policy

P. Policy on the Responsible use of McGill Information Technology Resources

The Board of Governors, at its meeting of April 12, 2010, approved the Policy on Responsible Use of McGill Information Technology Resources, noting that the new Policy takes place effect immediately and that the Code of Conduct for Users of McGill Computing Facilities and the McGill Computing Facilities Management Guidelines ceases to be effective as of the same date.

Q. Property Acquisition Proposal

The Executive Committee of the Board of Governors, at its meeting of March 22, 2010, approved the acquisition of a property located at 410 Sherbrooke Street West, Montreal, operated as the Marriott Courtyard Hotel.