

**Report of the Board of Governors and Executive Committee to Senate
McGill University**

Since last reporting to Senate, the Board of Governors met on October 30 and December 10, 2007, and the Executive Committee of the Board met on June 28 (electronic meeting), August 14 (electronic meeting), September 24, November 19, 2007 and January 21, 2008. The following items are presented to Senate for its information.

I. FOR ACTION BY SENATE

II. FOR THE INFORMATION OF SENATE

1. POLICY APPROVALS

- a) On the recommendation of Senate, the Board of Governors approved the Safe Disclosure ("Whistleblowing") Policy (approved by Senate May 23, 2007; approved by Board October 30, 2007; reported in the Steering Committee report November 27, 2007).

2. APPOINTMENTS

a) Senior Administrative and Board Appointments

Professor David Colman was reappointed to the directorship of the Montreal Neurological Institute and to the Penfield Chair until 31 August 2012.

Mrs. Sally McDougall and Mrs. Kappy Flanders were appointed to the rank of Governor Emerita for a five-year term commencing on January 1, 2008.

Mrs. Morna Flood-Consedine joined the Board of Governors as an Alumni Association Member for a five-year term commencing on January 1, 2008.

Mr. Stuart Cobbett was appointed to the position of Vice-Chair of the Board of Governors for a term concurrent with the remainder of this current term on the Board (January 1, 2008 to December 31, 2010).

b) Professor Emeritus

On the recommendation of Senate which approved this item at its meeting of November 7, 2007, the Executive Committee of the Board of Governors, at its meeting of January 21, 2008 promoted Professor Godfried Toussaint of the School of Computer Science to the rank of Professor Emeritus.

c) Appointments with Tenure, Promotions

Appointments with Tenure:

The following were appointed to the rank of Full Professor with Tenure:

Effective September 1, 2007

Professor Bruno Giros, Department of Psychiatry

Effective January 1, 2008

Professor Salah El Mestikawy, Department of Psychiatry

Professor Theodore E. Milner, Department of Kinesiology and Physical Education

The following was appointed to the rank of Associate Professor with Tenure:

Effective September 1, 2007

Professor Michael Jemtrud, School of Architecture

Promotions:

The following were promoted to the rank of Full Professor:

Effective October 1, 2007

Professor Christine Ross, Department of Art History & Communication Studies

Professor Feige Kaplan, Department of Human Genetics & Pediatrics

Professor Ann Clarke, Department of Medicine

Professor Mark Goldberg, Department of Medicine

Professor Basil Petrof, Department of Medicine

Professor Louise Pilote, Department of Medicine

Professor Stéphane Richard, Department of Medicine and Oncology

Professor Stefano Stifani, Department of Neurology & Neurosurgery, Anatomy & Cell Biology

Professor Kathleen Cullen, Department of Physiology

Professor Dusica Maysinger, Department of Pharmacology & Therapeutics

Professor John Toth, Department of Mathematics & Statistics

Effective December 1, 2007

Professor William Straw, Department of Art History & Communication Studies

Professor Lionel Smith, Centre of Private and Comparative Law

Effective February 1, 2008

Professor Linda Davies, Department of Social Work

Professor Ronald Niezen, Department of Anthropology

Professor John Stix, Department of Earth and Planetary Sciences

The following was promoted to the rank of Associate Professor with Tenure:

Effective June 1, 2007

Professor Ronald Stringer, Department of Educational & Counselling Psychology

The following were reappointed with Grants of Tenure:

Effective June 1, 2007

Professor Michael McMahon, Department of Performance

Professor Matt Haimovitz, Department of Performance

Professor Ronald Niezen, Department of Anthropology

3. Appointments – Other Bodies

Academic Policy Committee (Senate)

Mrs. Sally McDougall was reappointed to the Academic Policy Committee of the Senate as the representative of the Board of Governors for a three-year term commencing on January 1, 2008.

Long-Term Disability Plan

Ms. Kathleen Tobin and Mr. François Roy were appointed as trustees appointed by the University to the Long Term Disability Plan for a two-year term commencing on January 1, 2008.

McGill University Health Centre Foundation – Board of Directors

The Assistant Vice-Principal (Development and Alumni Relations), Marc Weinstein, was appointed to the McGill University Health Centre Foundation – Board of Directors as representative appointed by McGill University for a three-year term commencing on January 1, 2008.

McGill University Health Centre Research Institute

The term of the Associate Dean of Medicine (Research), Janet Henderson, was extended for a one year beginning immediately and ending on August 31, 2008.

Advisory Committees

Faculty of Education

Mrs. Roshi Chadha and Ms. Brenda Norris were appointed as the representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Faculty of Education.

Faculty of Law

Mr. Eric Maldoff and Mr. Stuart Cobbett (alternate) were appointed as the representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Faculty of Law.

3. OTHER BUSINESS

a) Financial Report (Audited Financial Statements 2006-2007)

The Audited Financial Statements for the 2006-2007 fiscal year were presented to the Board on October 30, 2007 meeting. On the recommendation of the Board's Audit Committee, the Draft 2006-2007 Financial Report was approved.

b) Name Changes

On recommendation of Senate which approved this item at its meeting of September 19, 2007, the Board of Governors, on October 30, 2007, approved the proposal to change the name of the Centre for Applied Family Studies to the "Centre for Research on Children and Families".

On the recommendation of Senate which approved this item on December 5, 2007, the Executive Committee of the Board of Governors approved, at its meeting of January 21, 2007, the proposal to change the name of the Department of Mining, Metals, and Materials Engineering to "Mining and Materials Engineering".

c) Faculty of Law – McGill School of Environment

On the recommendation of Senate, the Board of Governors approved the proposal that the Faculty of Law become, along with the Faculty of Agricultural and Environmental Sciences, the Faculty of Arts, and the Faculty of Science, a governing faculty of the McGill School of Environment.

End of report