



McGill

Memorandum

Provost Office

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TO: Senate

FROM: Anthony C. Masi, Provost

SUBJECT: Apointment of Assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*

DATE: 4 May 2010

DOCUMENT #: D09-71

ACTION REQUIRED: INFORMATION DISCUSSION APPROVAL

ISSUE: Senate approval of Assessors as required by *the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*

BACKGROUND & RATIONALE: I am pleased to bring forward recommendations of the new Assessors (for Senate approval) under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*. These colleagues join Professor Panangaden and Mr. Jarosiewicz, Ms. Emami and Tuck and alternate Lori Yersh already serving. Progress is underway to appoint additional academic assessors.

Academic Staff*Catherine Walsh (Law) (2010-2013)**TBD – two academic members***Administrative & Support Staff***Susan Gregus (Bioresource Engineering, Macdonald Campus) (2010-2013)***Alternate:***Susan Czarnocki (Libraries) (2010-2013)*

The Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law provides:

4.1 *The Provost shall consult with the university-level students' associations, staff associations and unions on the appointment of eight (8) assessors from the University community. The appointment of the Assessors shall be approved by Senate. The Assessors shall report directly to the Provost.*

4.2 *The Assessors shall be employees or appointees of the University. Four (4) shall be chosen from the members of academic staff and four (4) from the members of administrative and support staff. At least one of the Assessors shall be from Macdonald Campus. The Provost Shall endeavor to have a diverse group of Assessors with an equal representation of the sexes.*

Consultation on the selection of Assessors have been undertaken in accordance with section 4.1, and guided by the requirements of section 4.2.

**MOTION OR
RESOLUTION FOR
APPROVAL:**

BE IT RESOLVED that Senate approves the appointment of the following persons as Assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* for the terms indicated which shall commence immediately. The italicized names are for approval – remaining names were previously approved by Senate.

Academic Staff

Prakash Panangaden (Science) (2010-2012)
Catherine Walsh (Law) (2010-2013)

Administrative & Support Staff

Heidi Emani (Enrolment Services) (2010-2011)
Karl Jarosiewicz (Web Service Group) (2010-2012)
Patricia Tuck (Psychology) (2010-2011)
Susan Gregus (Bioresource Engineering, Macdonald Campus) (2010-2013)

Alternates

Lori Yersh (Development and Alumni Relations)
Susan Czarnocki (Libraries)

**PRIOR
CONSULTATION:**

As required by section 4.1 of the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* the following groups have been consulted prior to bringing these names to Senate: AGSEM, MAUT, MUNASA, MUNACA, MACES, MCSS, PGSS, SSMU and the seven trades and services unions

NEXT STEPS:

If there are any unexpected vacancies prior to 1 June 2010 an Alternate may come forward to active service immediately. This is in agreement with the procedure used in previous years.

APPENDICES:

N/A
