

**REPORT TO SENATE
FROM THE BOARD OF GOVERNORS
McGILL UNIVERSITY**

Since last reporting to Senate, the Board of Governors met once on May 25, 2006. The Executive Committee of the Board of Governors met twice (May 1 and July 10). The following items are presented to Senate for its information.

I. FOR ACTION BY SENATE

II. FOR THE INFORMATION OF SENATE

1. POLICY RELATING TO THE NAMING OF UNIVERSITY ASSETS

The Executive Committee of the Board of Governors approved the Policy Relating to the Naming of University Assets. This Policy was reviewed by Senate on April 29, 2006.

2. COMMITTEE ON STAFF GRIEVANCES AND DISCIPLINARY PROCEDURES

On the recommendation of Senate, the Executive Committee of the Board of Governors approved the appointment of the following individuals to the Committee on Staff Grievances and Disciplinary Procedures:

Professor Henrietta Galiana, Faculty of Medicine, term ending August 31, 2009;
Professor David Harpp, Faculty of Science, term ending August 31, 2009;
Professor Anthony Paré, Faculty of Education, term ending August 31, 2008.

3. UNIVERSITY APPEALS COMMITTEE

On the recommendation of Senate, the Executive Committee of the Board of Governors reappointed Professor Anmarie Adams, School of Architecture, to the University Appeals Committee for a term commencing April 1, 2006 and ending March 31, 2009. The Executive Committee also approved, on the recommendation of Senate, the appointment of the following individuals to the University Appeals Committee:

Professor Christopher Ragan, Faculty of Arts, term ending August 31, 2008;
Professor Lynn McAlpine, Faculty of Education, term ending August 31, 2009.

4. INTELLECTUAL PROPERTY APPEALS COMMITTEE

On the recommendation of Senate, the Executive Committee of the Board of Governors approved the appointment of the following individuals to the Intellectual Property Appeals Committee:

Professor Nancy Adler (Management) – 2009;
Professor David Thomas (Biochemistry) – 2009.

5. DIRECTOR EMERITUS

On the recommendation of Senate, the Executive Committee of the Board of Governors approved that Professor Michael Milde be named Emeritus Director of the Institute of Air and Space Law.

6. STUDENT SERVICES FEE SCHEDULE AND ATHLETICS FEE 2006-2007

On the recommendation of Senate, the Executive Committee of the Board of Governors approved both the Students Services Fee Schedule 2006-2007 and the Athletics Fee 2006-2007 circulated to Senate as documents (D05-54) and (D05-61) at the April 19, 2006 meeting.

7. BUDGET 2006-2007

The Board of Governors approved the 2006-2007 Budget at its meeting on May 25, 2006.

8. APPOINTMENTS

The Board of Governors approved the recommendation of the Advisory Committee on the Selection of a Dean of the Faculty of Medicine, supported by the Administration, that the Dean of the Faculty of Medicine position be renamed the “Vice-Principal (Health Affairs) and the Dean of the Faculty of Medicine”. Furthermore, the Board of Governors approved the appointment of Dr. Richard I. Levin to this position for a term commencing September 1, 2006 and ending August 31, 2011.

Professor Donald McLean was reappointed to the position of Dean of the Schulich School of Music of McGill University for a second five-year term commencing on June 1, 2006 and ending on May 31, 2011.

Professor Morton Mendelson was appointed to the position of Deputy Provost (Student Life and Learning) for a five-year term commencing on July 17, 2007 and ending on July 14, 2011.

Ms. Sally McDougall was reappointed to the Academic Policy and Planning Committee for a term commencing immediately and ending December 31, 2007.

Mrs. Roshi Chadha was appointed to the Advisory Group on Research to the Council for Services to Children and Adolescents (CSCA) as the representative selected by the Board of Governors for a three-year term ending March 31, 2009.

9. REPORT ON APPOINTMENTS WITH TENUREAppointments

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

Professor David Stephens, Mathematics & Statistics
Professor Faiz Jamil Ragep, Islamic Studies
Professor Luis Agellon, Dietetics and Human Nutrition
Professor Richard I. Levin, Medicine
Professor Bruce Shepherd, Mathematics and Statistics
Professor Michael Sullivan, Psychology

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

Professor Jacob T. Levy, Department of Political Science

Promotions:

The following were promoted to the rank of full professor:

Professor Frank Ferrie, Electrical and Computer Engineering
Professor Vincent Hayward, Electrical and Computer Engineering
Professor Gary Bennett, Dentistry and Anesthesia
Professor Keith Barrington, Pediatrics and Obstetrics and Gynecology
Professor Wayne Sossin, Neurology and Neurosurgery and Anatomy and Cell Biology
Professor Michael Bond, Psychiatry

Professor Theresa Gyorkos, Epidemiology, Biostatistics and Occupational Health
Professor Frederick Kingdom, Ophthalmology
Professor Philip Barker, Neurology and Neurosurgery and Anatomy and Cell Biology
Professor Antonis Koromilas, Oncology
Professor Michael Tanzer, Surgery

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

Professor Joann Whalen, Natural Resource Sciences
Professor Armando Jardim, Parasitology
Professor Philippe Séguin, Plant Science
Professor Angela Vanhaelen, Art History and Communication Studies
Professor Hassan Bencheekroun, Economics
Professor James Engle-Warnick, Economics
Professor Licun Xue, Economics
Professor Sean Carney, English
Professor Brian Cowan, History
Professor Catherine Lu, Political Science
Professor Stuart Soroka, Political Science
Professor Dietlind Stolle, Political Science
Professor Robin Wright, Social Work
Professor Eric Caplan, Jewish Studies and Integrated Studies in Education
Professor Robert Savage, Education and Counselling Psychology
Professor Jan Bajcsy, Electrical and Computer Engineering
Professor Dennis Giannacopoulos, Electrical and Computer Engineering
Professor Fabrice Labeau, Electrical and Computer Engineering
Professor Rosaire Mongrain, Mechanical Engineering
Professor Benjamin Croitoru, Management
Professor Steve Maguire, Management
Professor Sergei Sarkissian, Management
Professor Demetrios Vakratsas, Management
Professor Susan Rvachew, Communication Sciences and Disorders
Professor Marcel Behr, Medicine
Professor Tomoko Takano, Medicine
Professor Yong Rao, Medicine and Neurology and Neurosurgery
Professor Louis Collins, Neurology and Neurosurgery and Biomedical Engineering
Professor Satya Prakash, Biomedical Engineering
Professor Anita Gagnon, Nursing and Obstetrics and Gynecology
Professor Robert Koenekoop, Ophthalmology
Professor Eric Latimer, Psychiatry
Professor John Antoniou, Surgery
Professor Ichiro Fujinaga, Theory
Professor Marcelo Wanderley, Theory
Professor Lloyd Whitesell, Theory
Professor Joseph Sullivan, Performance
Professor Laura Nilson, Biology
Professor Christopher Barrett, Chemistry
Professor Michael Hallett, Computer Science
Professor Michael Langer, Computer Science
Professor Doina Precup, Computer Science
Professor Masoud Asgharian Dastenaeei, Mathematics and Statistics
Professor Alain Vandal, Mathematics and Statistics
Professor Barbel Knauper, Psychology

Professor Debra Titone, Psychology

Professor James Henderson, Life Sciences Libraries, was promoted to the rank of associate librarian with tenure.

The following were reappointed as Associate Professor with tenure:

Professor Fabien G elinas, Law
Professor Martin Dawes, Family Medicine
Professor Robert Nadon, Human Genetics
Professor Konstantinos Pantopoulos, Medicine
Professor Martin Olivier, Medicine and Microbiology and Immunology
Professor Fran ois Fagotto, Biology

10. TENURE REGULATIONS FOR FULL-TIME LIBRARIAN STAFF

On the recommendation of Senate, the Executive Committee of the Board of Governors approved the revised Tenure Regulations for Full-Time Librarian Staff (as circulated to Senate in document (D05-79)).

11. STUDENT RESIDENCE FEES 2006-2007

The student residence rates for 2006-2007 were approved, according to the following increases:

- a) Downtown campus: 4.2% for undergraduate housing in all Halls: Bishop Mountain, RVC, Douglas, Solin, and M.O.R.E.; and 1.6% increase for graduate housing;
- b) Macdonald campus: 3% for Laird hall and EcoResidence; and
- c) New Residence Hall: 4.2%.”

12. STUDENTS’ SOCIETY OF MCGILL UNIVERSITY (SSMU)

The Executive Committee of the Board of Governors authorized the Provost and the Vice-Principal (Administration and Finance) to sign, on behalf of McGill University the Receipt, Release and Settlement agreement relating to the McGill Bookstore profits with the Students’ Society of McGill University.

It further authorized the Vice-Principal (Administration and Finance) to sign the lease Agreement with the Students’ Society of McGill University for a six-year period commencing June 1, 2005.

13. STUDENTS’ SOCIETY OF MCGILL UNIVERSITY (SSMU) DAY CARE AGREEMENT OF LEASE

The Vice-Principal (Administration and Finance) and the Dean of Students were authorized by the Board of Governors to sign, on behalf of McGill University, the Day Care Lease Agreement with the Students’ Society of McGill University, for a four-year period commencing June 1, 2005.

14. PURCHASE AGREEMENT WITH FISHER SCIENTIFIC LTD.

The Executive Committee of the Board of Governors authorized the Vice-Principal (Administration and Finance) to sign a purchase agreement relating to miscellaneous laboratory supplies and minor equipment with Fisher Scientific Ltd. effective November 1, 2005 for a three-year term with an option to renew for up to two additional twelve-month periods.