



Memorandum

Office of the Provost

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TO: Senate

FROM: Lydia White, Associate Provost (Policies, Procedures and Equity)

SUBJECT: Omnibus resolution to amend University Policies and regulations (“Director or Dean of Libraries”)

DATE: September 22, 2011

DOCUMENT #: D11-08

ACTION REQUIRED: INFORMATION APPROVAL

ISSUE: University policies and regulations must be amended to reflect changes to the Statutes of McGill University regarding the title of Dean of Libraries.

BACKGROUND & RATIONALE: In order to reflect amendments to the Statutes of McGill University, an omnibus resolution is requested to change, where applicable, all University policies and regulations that require Senate’s approval to include: “Director or Dean of Libraries.”

These include, but are not limited to:

- Regulations Relating to the Employment of Librarian Staff
- Regulations on Leaves of Absence for Tenured and Tenure Track Academic Staff
- Terms of Reference of Senate Committees

MOTION OR RESOLUTION FOR APPROVAL: *Be it resolved that Senate approve, and where relevant, recommend to the Board of Governors, amendments to University policies and regulations that require Senate’s approval to include “Director or Dean of Libraries”.*

PRIOR CONSULTATION: N/A

NEXT STEPS: Approval by Board of Governors.

APPENDICES: N/A