



The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on January 29, February 12 and April 26, 2013. The Executive Committee of the Board of Governors met on February 22, March 28, 2013 and held an electronic vote on February 19, 2013.

Appendix A contains a series of academic appointments, promotions and grants of tenure, which have been approved by the Board of Governors or the Executive Committee of the Board.

## **I. APPROVALS MADE BY THE BOARD OF GOVERNORS**

### **A. MEETING OF FEBRUARY 12, 2013**

#### **1. ASAP 2012 Final Report**

The Board of Governors endorsed the basic principles and broad outline of ASAP 2012 as McGill's strategic academic plan with the understanding that all items emanating from this plan that require governance oversight will be presented to the Board for appropriate deliberation and action.

#### **2. Agreement with COPIBEC**

The Board of Governors ratified the 2013-2014 Convention de licence concernant la reproduction d'œuvres littéraires dans les établissements d'enseignement d'ordre universitaire between COPIBEC and McGill University, effective for an interim 17-month period starting January 1, 2013.

#### **3. Strategic Research Plan**

The Board of Governors endorsed the overall vision, core commitments, areas of research excellence, and implementation strategy outlined in the Strategic Research Plan 2013-2017.

#### **4. Amendments to Statutes of McGill University**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the following amendments to section 1.1.6 of the Statutes of McGill University:

“In the case of governors elected by the students, their term of office shall commence on the first day of ~~September~~ June following their election. In cases where an election is held after

the first day of ~~September~~ June for a term of office that was to commence on the first day of ~~September~~, June, the term of office shall then commence on the first day of the month following the election and terminate on the thirty-first day of August May next following.”

#### **5. Regulations Relating to Maternity, Parental and Extended Parental Leave for Members of the Academic Staff**

The Board of Governors, on the recommendation of Senate:

- i) Approved the Regulations on Maternity Leave, Parental Leave and Extended Parental Leave for Members of the Academic Staff to replace the Regulations on Maternity Leave for Tenured and Tenure Track Members of the Academic Staff, the Regulations on Parental Leave for Tenured and Tenure Track Members of the Academic Staff and the Regulations on Extended Maternity and Extended Parental Leave for Tenured and Tenure Track Members of the Academic Staff; and
- ii) Approved the amendment of all references to the replaced regulations in other McGill policies and regulations.

#### **6. Appointment of the Dean of the Faculty of Engineering**

The Board of Governors, on the recommendation of the Principal, approved the appointment of Professor Jim Nicell as Dean of the Faculty of Engineering of McGill University for a five-year term, renewable, beginning July 1, 2013 and ending on June 30, 2018.

#### **7. Reappointment of the Dean of the Faculty of Dentistry**

The Board of Governors, on the recommendation of the Principal, approved the reappointment of Professor Paul Allison as Dean of the Faculty of Dentistry of McGill University for a second five-year term, commencing June 1, 2013 and ending on 31st May 2018.

### **B. MEETING OF APRIL 26, 2013**

#### **1. University Procurement Policy: Recommendation from Audit Committee**

The Board of Governors, on the recommendation of the Audit Committee, approved a University Procurement Policy.

#### **2. Statement of Principles Concerning Freedom of Expression and Freedom of Peaceful Assembly**

The Board of Governors, on the recommendation of Senate, approved the adoption of the Statement of Principles Concerning Freedom of Expression and Freedom of Peaceful Assembly.

### **3. Appointment of Principal Designate and Revised Start Term Date**

#### *Board of Governors: meeting January 29, 2013*

The Board of Governors, on the recommendation of the Advisory Committee for the Selection of the Principal and Vice-Chancellor, approved the appointment of Dr. Suzanne Fortier as Principal and Vice-Chancellor of McGill University, for a five-year term, renewable, starting July 1, 2013 and ending June 30, 2018.

The Board of Governors further approved the appointment of Dr. Suzanne Fortier as Full Professor with Tenure, Department of Chemistry, Faculty of Science, effective July 1, 2013.

#### *Board of Governors: meeting April 26, 2013*

The Board of Governors revised the start date of Dr. Suzanne Fortier's term of office as Principal and Vice-Chancellor to September 5, 2013;

The Board of Governors also revised the start date of Dr. Suzanne Fortier's appointment as Full Professor with Tenure in the Department of Chemistry, Faculty of Science, to September 5, 2013.

### **4. Appointment of Acting Principal**

The Board of Governors, on the recommendation of the Chair of the Board of Governors, approved the appointment of Professor Anthony C. Masi as Acting Principal for a two-month period starting July 1, 2013 and ending September 4, 2013.

### **5. Reappointment of the Dean, School of Continuing Studies**

The Board of Governors, on the recommendation of the Principal, approved the reappointment of Professor Judith Potter as Dean of the School of Continuing Studies of McGill University for a second term, commencing 1 August 2013 and ending 31 July 2018.

### **6. McGill University Budget 2013-2014**

The Board of Governors, on the recommendation of the Finance Committee, approved the 2013-2014 McGill University Budget.

### **7. Appointment of Vice-Chair, Board of Governors**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee approved the reappointment of Mr. Claude Généreux as a member-at-large of the Board of Governors for a five year-term beginning January 1, 2015 and ending December 31,

2019 and his appointment as Vice-Chair of the Board of Governors for a two-year term beginning January 1, 2014 and ending December 31, 2015.

#### **8. Amendments to Terms of Reference of the JBSC on Equity**

The Board of Governors, on the recommendation of Senate and the Nominating, Governance and Ethics Committee, approved amendments to the Terms of Reference of the Joint Board-Senate Committee on Equity.

#### **9. Approval of Purchase Contract for Phase II of a High Performance Computer (CLUMEQ)**

The Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance) and the Vice-Principal (Research and International Relations), approved the purchase by McGill University of a High Performance Computing System as part of phase II of an initial project that had been approved by the Executive Committee of the Board of Governors in March 2010.

## **II. APPROVALS MADE BY THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS**

### **A. ELECTRONIC VOTE OF FEBRAURY 19, 2013**

#### **1. Agreement between McGill University and edX**

The Executive Committee of the Board of Governors, on the recommendation of the Finance Committee, approved an agreement between McGill University and edX Inc. for the purposes of providing on-line learning opportunities to students as part of the MOOCs (massive online courses) initiative. McGill's participation in edX is based exclusively on philanthropic support.

### **B. MEETING OF FEBRUARY 22, 2013**

#### **1. Proposal for the Creation of a McGill Centre for the Convergence of Health and Economics/ Centre McGill de convergence de la santé et de l'économie**

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the proposal for the creation of a McGill Centre for the Convergence of Health and Economics/ Centre McGill de convergence de la santé et de l'économie.

#### **2. Appointments to the University Appeals Committee Panel**

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the appointment of:

- Professor Kathleen Cullen (Physiology, Faculty of Medicine) as a member of the University Appeals Committee for a term beginning April 1, 2013 and ending March 31, 2016;
- Professor Robert Leckey (Faculty of Law) as a member of the University Appeals Committee for a term beginning September 1, 2013 and ending March 31, 2016; and
- Professor Emine Sarigollu (Desautels Faculty of Management) as a member of the University Appeals Committee for to a term beginning September 1, 2013 and ending March 31, 2016.

### **C. MEETING OF MARCH 28, 2013**

#### **1. Strathcona Anatomy and Dentistry Building: Code Conformity and Fire Protection Systems**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved a revised budget for renovations of the Strathcona Anatomy and Dentistry Building Code Conformity and Fire Protection Systems.

#### **2. 410 Sherbrooke: Project Completion Adjustments**

The Board of Governors approved an allocation of funds for project completion adjustments for the property located at 410 Sherbrooke Street West.

### **III. INFORMATIONAL ITEMS**

Since last reporting to Senate, the Board of Governors or the Executive Committee received the following items for information and discussion:

1. At the February 12 meeting, the Board of Governors received the 2011-12 Report on Research Funding Performance.
2. At the February 22 meeting, the Executive Committee received the Budget Planning 2013-14 Report II.
3. At the February 22 meeting, the Executive Committee received an update on the Budget Planning Objectives and Strategy.
4. At the March 28 meeting, the Executive Committee received the Annual Report of the Advisory Council on Human Research Ethics (ACHRE) 2011-2012.
5. At the April 26, meeting of the Board of Governors a presentation was delivered by Sean Ferguson, Dean of the Schulich School of Music about current initiatives underway at the School.

6. At the April 26 meeting, the Board of Governors received the Report of the Administrative Response to Principal's Task Force (Diversity, Excellence and Community Engagement).
7. At the April 26 meeting, the Board of Governors received the Annual Reports on Student Life and Learning and Strategic Enrollment Plan.

## APPENDIX A: New Appointments & Promotions and Tenure

The following appointments and promotions were approved by the Board of Governors or the Executive Committee of the Board of Governors on the dates indicated below.

### I. Approvals of February 12, 2013

#### 1. Promotion to the Rank of Full Professor

*The Board of Governors approved that the following candidates be promoted to the rank of Full Professor.*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Myriam Denov	School of Social Work	Arts	March 1, 2013
Pascal Hubert	Mechanical Engineering	Engineering	March 1, 2013
Andrew Gonzalez	Biology	Science	March 1, 2013
Guy Moore	Physics	Science	March 1, 2013
Paul Wiseman	Chemistry & Physics	Science	March 1, 2013

#### 2. Promotion to the Rank of Associate Professor with Tenure

*The Board of Governors approved that the following candidate be promoted to the rank of Associate Professor with Tenure.*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Robert Scott Kiss	Medicine	Medicine	June 1, 2012

#### 3. Appointment to the Rank of Associate Professor with Tenure

*The Board of Governors approved that the following candidate be appointed to the rank of Associate Professor with Tenure.*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Revised Effective Date</u>
Subho BASU	History & Classical Studies	Arts	July 1, 2013

## II. APPROVALS OF FEBRUARY 22, 2013

### 1. Promotion to the Rank of Full Professor

*The Executive Committee of the Board of Governors approved that the following candidates be promoted to the rank of Full Professor:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Terry Hébert	Pharmacology & Therapeutics	Medicine	March 1, 2013
Robert Turcotte	Surgery	Medicine	March 1, 2013
Armand Zini	Surgery	Medicine	March 1, 2013
Jean Tchervendov	Surgery	Medicine	March 1, 2013

## III. Approvals of March 28, 2013

### 1. Appointment to the Rank of full Professor with Tenure

*The Executive Committee of the Board of Governors approved that the following candidate be appointed to the rank of Full Professor with Tenure:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Benoit Gallix	Diagnostic Radiology	Medicine	May 1, 2013

### 2. Promotion to the Rank of Full Professor

*The Executive Committee of the Board of Governors approved that the following candidates be promoted to the rank of Full Professor:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Amit Bar-Or	Neurology & Neurosurgery	Medicine	April 1, 2013
Imed Gallouzi	Biochemistry	Medicine	April 1, 2013
Hugh Clark	Obstetrics & Gynecology	Medicine	June 1, 2013
Anne Gatignol	Medicine	Medicine	June 1, 2013
Denis Sasseville	Medicine	Medicine	June 1, 2013
Ariane Marelli (clinical)	Medicine	Medicine	June 1, 2013
Nicol Koren-Bitensky	Physical & Occupational Therapy	Medicine	June 1, 2013



#### IV. Approvals of April 26, 2013

##### 1. Appointment to the Rank of Associate Professor with Tenure

*The Board of Governors approved that the following candidates be appointed to the rank of Associate Professor with Tenure:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Niladri Basu	Natural Resource Science / School of Dietetics & Human Nutrition	Agricultural & Environmental Sciences	August 1, 2013
Lawrence Goodridge	Food Science & Agricultural Chemistry	Agricultural & Environmental Sciences	July 1, 2013

##### 2. Appointment to the Rank of full Professor with Tenure

*The Board of Governors approved that the following candidate be appointed to the rank of full Professor with tenure:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Andrea Bjorklund		Law	May 1, 2013

##### 3. Promotion to the Rank of Full Professor

*The Board of Governors approved that the following candidates be promoted to the rank of Full Professor:*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Terence Codorre	Anesthesia	Medicine	June 1, 2013
Eric Latimer	Psychiatry	Medicine	June 1, 2013
Ridha Joober	Psychiatry	Medicine	June 1, 2013
Diane Boivin	Psychiatry	Medicine	June 1, 2013
Martin Lepage	Psychiatry	Medicine	June 1, 2013

**END OF REPORT  
May 2013**