



Memorandum

Provost Office
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TO: Senate

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

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

DATE: October 8, 2013

DOCUMENT #: D13-13

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

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

BACKGROUND & RATIONALE: The *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* states that:

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 terms of two assessors came to an end on August 31st 2013, one in the academic staff category, Prof. Ghyslaine McClure, and one in the Administrative and Support Staff category, Ms. Susan Czarnocki.

MOTION OR RESOLUTION FOR APPROVAL: Be it resolved that Senate approve the appointment of the following people as assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law*:

- i) Prof. Lara Braitstein, Faculty of Religious Studies, for a three year term ending August 31, 2016;
- ii) Me. Charmaine Lyn, Director of the Office of Admissions, Faculty of Medicine, for a three year term ending August 31, 2016.

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, AMURE, AMUSE, MAUT, MACES, MCSS, MUNASA, MUNACA, PGSS, SEU, SSMU.

NEXT STEPS: N/A

APPENDICES: N/A
