



The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on May 23 and September 26, 2013. The Executive Committee of the Board of Governors met on June 18, September 10, October 24, 2013 and held an electronic vote on August 19, 2013.

Appendix A contains a series of appointments to standing committees of the Board of Governors, internal and external non-Board bodies and health care bodies. Appendix B 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.

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

### **I. MEETING OF MAY 23, 2013**

#### **1. Extension of the Term of the Board Chair**

The Board of Governors approved an extension of Mr. Stuart Cobbett's term as Chair of the Board of Governors for two years starting January 1, 2015 and ending December 31, 2016.

#### **2. Appointment of Professor Heather Munroe-Blum as Principal and Governor Emerita**

The Board of Governors approved the appointment of Professor Heather Munroe-Blum as Principal Emerita and Governor Emerita, effective July 1, 2013.

#### **3. Change of Term for Vice-Principal, Administration and Finance**

The Board of Governors approved an extension of Mr. Michael Di Grappa's term as Vice-Principal, Administration and Finance, for one further year, until June 30, 2017.

#### **4. Appointment of Deputy Provost (Student Life and Learning)**

The Board of Governors approved the appointment of Professor Ollivier Dyens to the rank of Full Professor in the Department of French Language and Literature, Faculty of Arts, with tenure, effective August 1, 2013. The Board of Governors also approved the appointment of Professor Ollivier Dyens as Deputy Provost, Student Life and Learning of McGill University for a five-year term, commencing September 1, 2013 and ending on July 31, 2018.

**5. Creation of the Microbiome and Disease Tolerance Centre / Centre microbiome et Tolérance aux maladies**

Based on Senate's recommendation, the Board of Governors approved the creation of the Microbiome and Disease Tolerance Centre / Centre microbiome et tolérance aux maladies.

**6. Revisions to Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff**

Based on Senate's recommendation, the Board of Governors approved revisions to the Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff.

**7. Revisions to Regulations on the Retirement of Academic Staff**

Based on Senate's recommendation, the Board of Governors approved the following:

- (i) The Regulations on the Retirement of Academic Staff, effective September 1<sup>st</sup>, 2013
- (ii) That the Regulations on the Retirement of Academic Staff replace the following:
  - Regulations Concerning the Retirement of Academic Staff and Librarian Staff,
  - Sections 7.8 – 7.10 of the Regulations Relating to the Employment of Academic Staff
  - Section 6 of the Regulations Relating to Employment of Librarian Staff
- (iii) That any reference to any of these regulations in other McGill regulations or policies be amended accordingly.

**II. MEETING OF SEPTEMBER 26, 2013**

**1. Amendment to McGill University Statutes**

Based on Senate's recommendation, the Board of Governors approved an amendment to Article 13. 1 of the University Statutes as follows:

- delete the existing wording of Article 13.1 from the Statutes, and substitute the following:

The University may offer degrees-in-course in any field of knowledge as shall be approved from time to time in accordance with these Statutes. The official record of degrees granted by the University shall be maintained by the Secretary General.

\*Article 13.1.1 and subsequent clauses remain unchanged.

**2. Updates to the Regulations Relating to the Employment of Librarian Staff**

Based on Senate's recommendation, the Board of Governors approved revisions to the *Regulations Relating to the Employment of Librarian Staff* as amended:

- 1. Section 2.3.5.2 shall read: The staff member shall request such consideration in writing to the Provost within 3 months prior to the beginning of the staff member's year of reappointment

consideration. The Provost shall confirm approval of such an extension no later than 2 months prior to the beginning of the staff member's year of reappointment consideration.

2. Section 3.4.3. The words 'no later than August 31 of the year of consideration' be replaced by 'no later than June 1 of the year of consideration'.
3. Section 3.32.10. The words 'by September 1 of the year of consideration' shall be replaced by 'by August 15 of the year of consideration'.
4. Section 2.1.4 shall be deleted.
5. Section 6 shall be deleted.

### **3. Contract of Affiliation: MUHC**

The Board of Governors approved a Contract of Affiliation between the University and the McGill University Health Centre;

The Board of Governors also authorized the Vice-Principal (Health Affairs) and Dean, (Faculty of Medicine) to incorporate minor changes, additions or modifications as may be identified by the MUHC or by the Minister of Health and Social Services, subject to review and agreement by the Provost and Legal Services, and to sign the Contract or to refer a revised contract to the Board of Governors for approval in the event that substantive changes are required.

### **4. Appointment of Member-at-Large**

The Board of Governors approved the appointment of Mr. Ram Panda as a member-at-large of the Board of Governors for a five-year term starting January 1, 2014 and ending December 31, 2018.

### **5. Auditor's Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2013**

The Board of Governors approved the 2012-2013 Financial Report to the Board of Governors, including the external Auditor's Report and Audited Financial Statements of McGill University for the year ended April 30, 2013.

The Board of Governors confirmed the reappointment of Deloitte as external auditors of McGill University for the fiscal year ending April 30, 2014.

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

### **I. MEETING OF JUNE 18, 2013**

#### **1. Faculty of Dentistry Relocation Project**

The Executive Committee of the Board of Governors approved the relocation of the facilities of the Faculty of Dentistry to 2001 McGill College Avenue.

#### **3. Douglas Hall Renovation Project**

The Executive Committee of the Board of Governors approved the Douglas Hall Renovation Project.

#### **4. Replacement of McIntyre HVAC systems: Floors 1-6**

The Executive Committee of the Board of Governors approved the Replacement of McIntyre HVAC System, Floors 1-6.

#### **5. Renewal of MOA with McGill Daily**

The Executive Committee of the Board of Governors approved a Memorandum of Agreement between McGill University and the Daily Publication Society (DPS), for a five-year term beginning June 1, 2013, and ending May 31, 2018.

#### **6. Grant Application to Fonds de partenariat pour un Québec innovant en santé (FPQIS)**

The Executive Committee of the Board of Governors approved the submission of a grant application in support of the project, "Plateforme de profilage de petites molécules à partir de tissus humains de maladies neurologiques, to the Fonds de partenariat pour un Québec innovant en santé (FPQIS)".

#### **7. Revisions to the Terms of Reference of the Joint Board Senate Committee on Equity.**

The Executive Committee of the Board of Governors approved replacing the words "nonacademic" with "administrative and support" as applicable in the terms of reference for the Joint Board-Senate Committee on Equity.

## **II. MEETING OF OCTOBER 24, 2013**

### **1. Call for Tenders for Natural Gas Supply**

The Executive Committee of the Board of Governors authorized McGill University to participate in a Call for Tenders for the purchase of natural gas supply over a three-year period.

### **2. Montreal Neurological Institute (MNI) Expansion Phase II Modifications**

The Executive Committee of the Board of Governors approved Phase II of the MNI Expansion Project.

### **3. MNI Grant Agreement**

The Executive Committee of the Board of Governors authorized the University to enter into an agreement with the Ministère de l'Enseignement supérieur, de la Recherche, de la Science et de la Technologie (MESRST) for a grant award in support of the Programme de Soutien à la Recherche volet 2 (PSRv2) related to Phase II of the MNI Expansion Project.

## C. 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 May 23 meeting, the Board of Governors received a progress report on Quartier de l'innovation.
2. At the May 23 meeting, the Board of Governors received a progress report on the implementation of the University's ASAP 2012: Achieving Strategic Academic Priorities.
3. At the May 23 meeting, the Board of Governors received a Report of the Committee to Advise on Matters of Social Responsibility.
4. At the May 23 meeting, the Board of Governors received the 2011-12 Report on Safe Disclosure.
5. At the May 23 meeting, the Board of Governors received a presentation on the Faculty of Law.
6. At the May 23 meeting, the Board of Governors received a progress report on Key Performance Indicators.
7. At the September 26 meeting, the Board of Governors received the final report on Campaign McGill.
8. At the September 26 meeting, the Board received a presentation on the Faculty of Medicine.
9. At the June 18, 2013 meeting, the Executive Committee received a report on Campaign McGill.
10. At the June 18, 2013 meeting, the Executive committee received the 2012-13 Report of the Research Ethics III Board.
11. At the June 18, 2013 meeting, the Executive committee received the Remillard Report.
12. At the September 10, 2013 meeting, the Executive Committee received a report on budget expenditure reduction and budget implementation fiscal year-to-date.
13. At the September 10, 2013 meeting, the Executive Committee received an update on the *Chantiers de travail* established by the provincial government.
14. At the October 24, 2013 meeting, the Executive Committee received the 2012-13 Report Concerning the Investigation of Research Misconduct.

## **APPENDIX A: Appointments to Standing Committees of the Board of Governors, Internal and External non-Board Bodies and Health Care Bodies.**

### **I. Approvals of May 23, 2013**

The Board of Governors approved the following:

- The appointment of Mr. Jonathan Mooney as a member of the Executive Committee of the Board of Governors for a one-year term starting June 1, 2013 and ending May 31, 2014;
- The appointment of Ms. Katherine Larson as a member of the Nominating, Governance and Ethics Committee and the Committee to Advise on Matters of Social Responsibility of the Board of Governors for a one-year term starting June 1, 2013 and ending May 31, 2014;
- The appointment of Mr. Amine Arezki as an observer of the Finance Committee of the Board of Governors for a one-year term starting June 1, 2013 and ending May 31, 2014;
- The appointment of Mr. Mario Roy as a member of the Building and Property Committee of the Board of Governors for a one-year term starting June 1, 2013 and ending May 31, 2014;
- The reappointment of Mrs. Sally McDougall as a representative of the Board of Governors on the Academic Policy Committee, for a three-year term starting September 1, 2013 and ending August 31, 2016;
- The appointment of Ms. Cynthia Price as a representative of the Board of Governors on the Ad Hoc Committee on the Composition of Senate;
- The appointment of Mr. Eric Maldoff and Dr. Morna Flood Consedine as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean, Faculty of Education and the appointment of Mr. Claude Généreux and Mr. Dan Gagnier as alternate members.

### **II. Approvals of September 26, 2013**

The Board of Governors approved the following:

- The appointment of Mr. Yves Fortier as a Trustee nominated by McGill University on the Board of Trustees of the McGill Institute for the Study of Canada for a four- year term beginning immediately and ending August 31, 2017;
- The nomination of Professor Suzanne Fortier as a member of the Quartier de l'innovation Board of Directors for a two-year term to be determined upon approval by the Board of Directors of the Quartier de l'innovation;
- The appointment of Dr. Carmen Loiselle as member of the Board of Directors of the Consortium des établissements de réadaptation exploitant un institut universitaire (CÉRIU) – Centre de recherche interdisciplinaire en réadaptation du Montréal métropolitain (CRIR) for a three-year term effective immediately and ending December, 31, 2016;

- The appointments of Mr. Claude Généreux and Ms. Lili de Grandpré as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean (Desautels Faculty of Management) and the appointments of Mr. Jan Peeters as an alternate representative.

### **III. Approvals of June 18, 2013**

The Executive Committee of the Board of Governors approved the appointment of Professor Richard Gold (Law) and Professor Roger Prichard (FAES) to the Intellectual Property Appeals Committee for terms beginning immediately and ending August 31, 2016.

The Executive Committee of the Board of Governors approved the reappointment of Marie-Elyse Lafaille Magnan as a student representative to the Intellectual Property Appeals Committee for a term ending August 31, 2014.

### **IV. Approvals of October 24, 2013**

The Executive Committee of the Board of Governors approved:

- The reappointment of Mr. Alex Kalil as a representative of the Board of Governors on the University Senate for a three-year term beginning January 1, 2014 and ending December 31, 2016;
- The reappointment of Mr. Michael Di Grappa, Ms. Lynne Gervais and Ms. Kathleen Tobin as Trustees appointed by the University to the Long-Term Disability Plan (Contract 7257), for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Ms. Kathleen Tobin and Ms. Lynne Gervais as Trustees appointed by the University on the Long-Term Disability Plan (Contract 7257-33), for a three-year term beginning January 1, 2014 and ending December 31, 2016.

## APPENDIX B: 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 May 23, 2013

#### 1. Granting of Tenure

*The Board of Governors approved that the following candidates be granted Tenure.*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Amber Lannon	Libraries	Libraries	June 1, 2013
Nancy Elise Braverman	Pediatrics, Human Gene	Medicine	June 1, 2013
Heidi McBride	Neurology & Neurosurg	Medicine	June 1, 2013
Alan Spatz	Pathology & Oncology	Medicine	June 1, 2013
Galen Halverson	Earth & Planetary Scien	Science	June 1, 2013

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

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Grant Clark	Bioresource Engineering	Agriculture	June 1, 2013
Gordon Hickey	Natural Resource Sciences	Agriculture	June 1, 2013
Mark Lefsrud	Bioresource Engineering	Agriculture	June 1, 2013
Matthieu Chemin	Economics	Arts	June 1, 2013
Delphine Collin-Vezina	Social Work	Arts	June 1, 2013
Cecily Hilsdale	Art History & Communication	Arts	June 1, 2013
Iwao Hirose	Philosophy & McGill School of Environment	Arts & McGill School of Environment	June 1, 2013
Markus Poschke	Economics	Arts	June 1, 2013
Christa Scholtz	Political Science	Arts	June 1, 2013
Tamara Sussman	Social Work	Arts	June 1, 2013
Alanna Thain	English	Arts	June 1, 2013
Laura Stone	Dentistry	Dentistry	June 1, 2013
Anila Ashgar	Integrated Studies in Education	Education	June 1, 2013
Nathan Smith	Educational Counselling Psych	Education	June 1, 2013
Elizabeth Jones	Chemical Engineering	Engineering	June 1, 2013
In-Ho Jung	Mining & Materials	Engineering	June 1, 2013
Michael Rabbat	Electrical & Computer Enginee	Engineering	June 1, 2013
Hoi Kong	Law	Law	June 1, 2013
Pierre-Emmanuel Moys	Law	Law	June 1, 2013
Jill Theresa Boruff	Libraries	Libraries	June 1, 2013
Macy Zheng	Libraries	Libraries	June 1, 2013
Animesh Animesh	Management	Management	June 1, 2013



David Farber	Management	Management	June 1, 2013
Ruslan Goyenko	Management	Management	June 1, 2013
Mehmet Gumus	Management	Management	June 1, 2013
Kunsoo Han	Management	Management	June 1, 2013
Saurabh Mishra	Management	Management	June 1, 2013
Sara Ahmed	Physical & Occupational Thera	Medicine	June 1, 2013
Stella Styliani Daskalopoulou	Medicine	Medicine	June 1, 2013
Josee Dostie	Biochemistry	Medicine	June 1, 2013
Laura Michelle Gonner	Communication Sciences & Disorders	Medicine	June 1, 2013
Reut Gruber	Psychiatry	Medicine	June 1, 2013
Aurelie Labbe	Psychiatry, Epidemiology & Biostatistics	Medicine	June 1, 2013
Naguib Mechawar	Psychiatry	Medicine	June 1, 2013
Monzur Murshed	Medicine & Dentistry	Medicine	June 1, 2013
Aparna Nadig	Communication Sciences & Disorders	Medicine	June 1, 2013
Sonia Elizabeth Semeni	Nursing	Medicine	June 1, 2013
Amir Shmuel	Neurology & Neurosurgery	Medicine	June 1, 2013
Erin Strumpf	Epidemiology & Biostatistics & Arts	Medicine	June 1, 2013
Jose Teodoro Guerreiro	Biochemistry & Goodman Cancer Centre	Medicine	June 1, 2013
Elena Torban	Medicine	Medicine	June 1, 2013
Ji Zhang	Neurology & Neurosurgery & Dentistry	Medicine	June 1, 2013
Sanford Sylvan	Performance	Music	June 1, 2013
Louigi Addario Berry	Mathematics & Statistics	Science	June 1, 2013
Yogita Chudasama	Psychology	Science	June 1, 2013
Bradley Siwick	Chemistry & Physics	Science	June 1, 2013
Huang Zheng	Biology	Science	June 1, 2013

### 3. **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>
Giancarlo CASALE	History & Classical Studies	Arts	August 1, 2015
Suzanne FARRIN	Performance and Music Research	Music	July 1, 2013
Payman KASSAEI	Mathematics & Statistics	Science	August 1, 2013
Lawrence GOODRIDGE	Food Science & Agricultural Chemistry	Agricultural & Environmental Sciences	<u>Revised effective date:</u> July 1, 2013
Benjamin FUNG	School of Information Sciences	Education	August 1, 2013

#### 4. Appointment to the Rank of Full Professor with Tenure

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Robert VALLERAND	Educational & Counselling Psychology	Education	July 1, 2013
Andrea BJORKLUND		Law	Revised effective date: July 1, 2013

#### II. Approvals of September 26, 2013

##### 1. 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>
Niel ANDERSSON	Department of Family Medicine	Medicine	October 1, 2013

#### III. Approvals of June 18, 2013

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

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Jonathan Sterne	Art History & Communication Studies	Arts	July 1, 2013
Robert Wisnovsky	Islamic Studies	Arts	July 1, 2013
Brian Lewis	History & Classical Studies	Arts	July 1, 2013
Marilyn Fitzpatrick	Educational & Counselling Psychology	Education	July 1, 2013
Saibel Ray	Management	Management	July 1, 2013
Samer Faraj	Management	Management	July 1, 2013
Tamer Boyaci	Management	Management	July 1, 2013
Steve Maguire	Management	Management	July 1, 2013
Sylvain Coulombe	Chemical Engineering	Engineering	July 1, 2013
Sasha Omanovic	Chemical Engineering	Engineering	July 1, 2013
Inna Sharf	Mechanical Engineering	Engineering	July 1, 2013

#### IV. Approvals of August 19, 2013

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

*The Executive Committee of 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>Effective Date</u>
Yu XIA	Department of Bioengineering	Engineering	September 1, 2013

##### 2. 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>
Amine KAMEN	Department of Bioengineering	Engineering	January 1, 2014

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

*The Executive Committee of the Board of Governors approved that the following candidate appointed to the rank of Full Professor with tenure.*

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Luda DIATCHENKO	Anaesthesia	Dentistry and Medicine	September 1, 2013

##### 4. Confirmation of Appointment as Full Professor with Tenure

The appointment of Dr. Suzanne Fortier to the Rank of Full Professor with Tenure was approved by the Board of Governors on April 26, 2013 in accordance with the Statutes of McGill University. This appointment was endorsed by the UTCR:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Suzanne Fortier	Chemistry	Science	September 5, 2013

#### V. Approvals of October 24, 2013

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

*The Executive Committee of the Board of Governors approved that the following be appointed to the rank of Associate Librarian with tenure.*

<u>Name</u>	<u>Department</u>	<u>EffectiveDate</u>
Jenn Riley	University Libraries	November 1, 2013

## 2. 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>
Stéphane LEMELIN	Department of Performance	School of Music	May 1, 2014

## 3. 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>
Brigitte KIEFFER	Department of Psychiatry	School of Medicine	January 1, 2014

## 4. Promotions 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>
Suzanne King	Psychiatry	Medicine	January 1, 2014
Dominique Shum-Tim	Surgery (Clinical)	Medicine	January 1, 2014
Alain Dagher	Neurology & Neurosurgery	Medicine	January 1, 2014
Vincent Gracco	Communication Sciences & Disorders	Medicine	January 1, 2014
Susan Rvachew	Communication Sciences & Disorders	Medicine	January 1, 2014
Anita Gagnon	Nursing; Obstetrics & Gynecology	Medicine	January 1, 2014

**END OF REPORT**  
**November 2013**