



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: May 14, 2014

DOCUMENT #: D13-65

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:

5.1.1 The Provost shall consult with the university-level students' associations, staff associations and unions on the appointment of at least 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.

5.1.2 The Assessors shall be employees or appointees of the University. Half shall be chosen from the members of academic staff and half from the members of administrative and support staff (excluding staff in academic administrative appointments). At least one of the Assessors shall be from Macdonald Campus.

The terms of three assessors come to an end on August 31st 2014, one in the academic staff category and two in the Administrative and Support Staff category. We thank the outgoing assessors, Prof. Prakash Panangaden and Ms. Elvie Coletta, for their service in this essential capacity.

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

- i) Prof. Robert Leckey, Faculty of Law, for a three year term ending August 31, 2017;*
- ii) Ms. Adrienne Piggott, Information System Resources, for a three year term ending August 31, 2017.*
- iii) The term of Mr. Andrew Staples, Institute of Islamic Studies, to be extended to August 31, 2016.*

PRIOR CONSULTATION: 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: Newly appointed assessors assume their positions on September 1, 2014.

APPENDICES: N/A