

Minutes

Wednesday, March 23, 2022 21-22:08

Minutes of the meeting of Senate held on Wednesday, March 23, 2022 at 2:30 p.m. via the Zoom Conferencing Application.

PRESENT

Agtang, Darelle	Girard-Lauriault, Pierre-Luc	Rassier, Dilson
Ahsan, Arshiyah	Grignon, Chantal	Ravenscroft, Brenda
Arseneault, Louis	Guyatt, Claire	Richard, Marc
Babinski, Bob	Hastings, Kenneth	Riches, Caroline
Bartlett, Joan	Hébert, Terence	Robillard, Martin
Beauchamp, Yves	Hunter, Mary	Rodriguez Saenz, Maria
Behzadi, Houman	Karaminassian, Roubina	Rohrbach, Petra
Blanchette, Mathieu	Khoury, Lara	Ronholm, Jennifer
Breau, Sébastien	Kiester, Lucy	Ruge-Murcia, Francisco
Campbell, Angela	Kirk, Andrew	Salameh, Samer
Chan, Yolande E.	Krishnamurthy, Srinivasan	Sekhon, Harmehr
Collins, Paige	Labeau, Fabrice	Snider, Laurie
Cook, Colleen	Lach, Lucyna	Sroka-Fillion, Nathalie
Crago, Martha	Leckey, Robert	Steinhauer, Karsten
Cumming, Julie	Lennox, Bruce	Theodore, David
Cummings, Beth	Levey, Margaret	Tureli, Ipek
Czemmel, Nancy	Levine, Alissa	Vachon, Brigitte
Daryanani, Darshan	Low, Bronwen	Vallée, Jean-Sébastien
Deschenes, Jean	Manfredi, Christopher	Voudouris, Nellie
Dirks, Melanie	Mantere, Saku	Weil, Carola
Drouin, Susan	McKenzie, Jeffrey	Weinstein, Marc
Eidelman, David	Moore, Catriona	Willie, Bettina
Elbourne, Elizabeth	Nalbantoglu, Josephine	Winer, Laura
Emami, Elham	Ndao, Momar	Yang, Kerry
Engle-Warnick, Jim	Nicell, Jim	Zorychta, Edith
Eperjesi, Debbie	Nycum, Gillian	
Fortier, Suzanne	Nystrom, Derek	
Fronda, Michael	Perepichka, Dima	
Geddes, Maiya Rachel	Poorhemati, Hossein	
Geitmann, Anja	Qiao, George	

REGRETS: Jacqueline Bede, Robin Beech, Jennifer Chen, Claire Downie, Nikulas Dworek, Gael Eakin, Eleanor Elstein, Samer Faraj, Miranda Hickman, Jacques Hurtubise, Kristi Kouchakji, Jacob Levy, John McCall MacBain, Laura Nilson, Carla-Elvira Olteanu, Ram Panda, Addy Parsons, Nathaniel Quitoriano, Shaheen Shariff, Eran Shor, Narendra Subramanian, Manon Vennat, Daniel Weinstock, Joshua Werber, Risann Wright.

1. Welcoming Remarks

The Chair welcomed Senators to the eighth Senate meeting of the 2021-22 governance year, which was held virtually via the Zoom conferencing application. The Chair highlighted the guidelines for remote participation, which had been shared with Senators, noting that they were developed to enhance meeting effectiveness in a virtual format, while respecting the Senate Rules of Procedure. The Chair indicated that given the lifting of most public health restrictions, she expected that the University would proceed with an in-person meeting of Senate at its upcoming meeting in April. She mentioned that the audio portion of the Senate meeting was being livestreamed and the recording would be accessible until the approval of the meeting minutes.

2. Memorial Tributes: Professors Emeriti Adi Eisenberg and Mervyn Gornitsky and Professor Ngo Van Long

Senator Lennox read the following memorial tribute for Professor Emeritus Adi Eisenberg, which Senate subsequently unanimously endorsed:

With heavy hearts, we announce that Professor Emeritus Adi Eisenberg passed away on January 12, 2022 after a long and courageous battle with Alzheimer’s Disease.

Professor Eisenberg was born in 1935 in Breslau, Germany (currently Wroclaw, Poland). Most of his family died in the Holocaust, while he and his mother survived by hiding in Poland, Czechoslovakia, Hungary, and Romania. They moved to Germany after the war where Adi started his first formal schooling at the age of 13. He immigrated to the USA in 1951, where he earned his B.Sc. from Worcester Polytechnic in 1957 and his Ph.D. from Princeton University in 1960. He worked as a NATO postdoctoral fellow at the University of Basel, before joining UCLA in 1962 as an Assistant Professor. In 1967, he was recruited to McGill as an Associate Professor, promoted to the rank of Full Professor in 1975 and named the Otto Maass Professor of Chemistry in 1992. Professor Eisenberg retired in 2009 but continued his NSERC-funded research for many years afterwards.

Professor Eisenberg is recognized internationally as one of the great physical polymer chemists of all time. He was a pioneer of the important field of ion-contained polymers and the self assembly of block co-polymers. One of his landmark papers (*Science*, 1995, 268, 1728) described a systematic approach to obtain, in a controllable way, aggregates of multiple morphologies from amphiphilic block copolymers. This ground-breaking work enabled a number of modern technologies to be realized, in diverse applications including controlled release drug delivery, specialty plastics, and nanofabrication. During his career at McGill, he published over 400 papers and became the most cited chemist in the history of the Department. He was elected a Fellow of the Royal Society of Canada and received numerous awards, including a Killam Research Fellowship, the E. W. R. Steacie Award of the Chemical Inst. of Canada, the Archambault Prize from ACFAS, a Humboldt Research Award, and the Canadian Institute of Chemistry (CIC) Medal. In 2010, Professor Eisenberg’s achievements were recognized by McGill when he received the inaugural McGill Medal for Exceptional Academic Achievement – something he was intensely proud of.

Nearly 50 graduate students and over 60 post-doctoral fellows were trained in the Eisenberg laboratory. Many of these trainees are now prominent polymer chemists in academia and industry, in Canada and around the World. He was himself very proud of his academic genealogy which featured many of the great physical chemists of the 20th Century whose works are immortalized in every introductory chemistry textbook. He was the academic grandson of Henry Eyring, academic great grandson of Arrhenius and Michael Polanyi, and the academic great great grandson of Baeyer, Ostwald, van't Hoff, and Boltzmann.

Those of us who personally knew Adi will remember him for his humility, his deep respect of family, his effusive encouragement of his coworkers and his younger colleagues, and his inexhaustible sense of humor. He certainly enriched the lives of all those who worked with him, learned from him, and trained with him.

We extend our condolences to his wife Cathy Zimmermann, his four children (Elliot, Shoshana, Sabrina and Jonathan), and his seven grandchildren (Leora, Alexa, Jake, Grant, Luca, Jordana, and Abigail).

Senator Emami read the following memorial tribute for Professor Mervyn Gornitsky, which Senate subsequently unanimously endorsed:

It is with deep regret that I announce the passing of Dr. Mervyn Gornitsky, Professor Emeritus at McGill University, Chief Emeritus and Research Director of the Department of Dentistry at the Jewish General Hospital.

Following his education at McGill, Dr. Gornitsky, BSc '51, DDS '53 trained in New York in Oral and Maxillofacial Surgery and became the first oral surgeon in Montreal to be certified by the American Society of Oral and Maxillofacial Surgeons. He joined the JGH Department of Dentistry in 1957. He served as the department's Chief from 1971 to 1998. He was first appointed in the Faculty of Dental Medicine and Oral Health Sciences in 1998 and was named an Emeritus Professor in 2002 in recognition of his life-long contributions.

Dr. Gornitsky's distinguished careers in academic dentistry and oral maxillofacial surgery spanned over 60 years; transferring knowledge and wisdom to his students and fellow colleagues alike. Teaching was more than a profession to him; it was part of who he was. His devotion to research and teaching was an inspiration—even in retirement, Dr. Gornitsky took students under his wing, continued his innovative research, and remained a committed member of the global oral health sciences community. He taught into his 90s, with his last student obtaining his PhD in 2021.

Among his major contributions was Dr. Gornitsky's involvement in the development of dental departments in Canadian hospitals. He “contributed to developing hospital-based dentistry clinics enabling millions of Canadians access to dental care that they normally

could not afford. Before Dr. Gornitsky, oral health care was rarely offered in university teaching hospitals. Now it is the norm”.

During his career, Dr. Gornitsky authored over 60 papers on various clinical and fundamental aspects of oral medicine. His innovative work on oral pathology in patients with AIDS, on pain management, and on saliva has received wide acclaim. One of the many awards he received over the course of his career was the 2013-14 Micheline-Blain award for lifetime achievements and exceptional involvement in oral health research from the Network for Oral and Bone Health Research – (RSBO – FRQS). He received his last research grant at the age of 90.

“Merv was a pre-eminent health care provider, scholar, teacher and humanitarian who has served his community passionately and unflinchingly for more than half a century... [He] was the consummate professional, a wonderful model for persons of all stages of life, a true humanitarian, and a great Canadian” said Dr Hyman Schipper, Neurologist at the Jewish General Hospital and Tenured Professor of Neurology and Medicine at McGill University.

The Faculty had the pleasure of learning more about Dr. Gornitsky’s life and the role McGill played in shaping his career when he wrote his “[Made by McGill](#)” story. Dr. Gornitsky’s career can’t be summarized briefly, which is evidence of the impact he has had on McGill and oral health research at large, and his steadfast tirelessness.

Please join me in sharing our condolences.

Senator Hunter then read the following memorial tribute for Professor Ngo Van Long¹, which Senate subsequently unanimously endorsed:

I am very sad to share the news that our dear friend and colleague Professor Ngo Van Long passed away on January 15, 2022 at the age of 73 years. Long was born in the city of Quang Binh, Vietnam and was raised by his mother and his grandparents in the former imperial city of Hue, in what was then South Vietnam. In Hue, he attended the prestigious Quoc Hoc High School, specializing in philosophy and literature and winning two national high school competition prizes in philosophy and French.

Using the opportunity presented by a Colombo Plan scholarship, he left Vietnam in 1967 to study at La Trobe University in Melbourne, Australia. There, he met his beloved wife Kim, with whom he had two children: a son Bach and a daughter Chi.

After completing his BA, Long attended Australian National University in Canberra for his MA and Ph.D. At the end of his studies, Long was appointed as Lecturer at ANU, then Senior Lecturer, Reader, and finally full Professor. After 17 years in Canberra, he moved to McGill University, where he taught for 33 years. He was a James McGill Professor at McGill since 2003.

¹ This tribute draws on two affectionate texts written by two colleagues, Hassan Benchekroun from the Department of Economics at McGill, and Hans-Sinn from the Munich Society for the Promotion of Economic Research.

He made significant and lasting contributions in several areas in economic theory and was one of the pioneers in the field of resource economics in the 1970s and early 1980s. A nonexclusive list of the societal challenges addressed by his research agenda includes the sustainability of resource use, the transitioning to clean energy sources, the sustainability of climate agreements, intergenerational equity, and the transmission of social norms. He served on the editorial boards of 16 scientific journals including the most influential in his areas of interest. He published 8 books in renowned publishing houses, and more than 190 articles in the top journals of our discipline, including *Econometrica*, the *Quarterly Journal of Economics*, and the *Journal of Economic Theory*.

Long will be remembered as a humble, kind, and generous colleague. More than 80 scholars from all around the world had the privilege to have him as a co-author, and to many he was an exceptional and inspiring mentor. He would never point to a mistake made by his co-author or by a speaker in a seminar, but rather ask if a given approach was sound, or ask for clarification. Since his doubts would inevitably end-up being founded, one can't help but assume he knew all along that he was right.

Long will be missed by us all.

3. Report of the Steering Committee (21:22-07)

Senate received the Report of the Steering Committee (21-22:07).

Item 1. Approval of Minutes of Senate – February 16, 2022 meeting.

Item 2. Speaking Rights. Upon approval of the report, speaking rights were granted to Lynda McNeil, Associate Director, Office of Research Ethics and Compliance, for item IIB1 (510th Report of the Academic Policy Committee), Dr. Richard Martin, Executive Director, Analysis, Planning, and Budget, for item IIB3 (Budget Planning FY2023 Report II), and Professor Christopher Buddle, Co-Chair, Ad Hoc Advisory Committee on COVID Academic Planning and Policies, for item IIB4 (Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies).

Item 3. Approval of Confidential Session– item IIB9, Report of the Honorary Degrees and Convocations Committee (D21-48).

Item 4. Approval of the Agenda.

Item 5. Review of Questions and Motions. The Committee received one motion for the Senate meeting of March 23, 2022. The motion (submitted by Senators Downie, Low, Nystrom, Poorhemati, Shor, and Subramanian) called for the creation of a Senate-Board Conference Committee on Fossil-Fuel Divestment. The Committee noted that when the motion was first submitted in March 2020, at the beginning of the pandemic, it was agreed that questions and motions on non-urgent matters and requiring a full discussion at Senate could be deferred, as

determined by the Steering Committee, for consideration when in-person meetings resume. In light of the importance and complexity of this motion, the Committee agreed to consider it at its next meeting, in April, when it was expected that the Committee would meet in person. The Committee was of the opinion that an in-person discussion on the matter was necessary given the importance of the issued raised.

Item 6. Approval of Degrees, Certificates and Diplomas for February 2022 Graduation. In accordance with its terms of reference, the Steering Committee approved in the name of Senate, the list of degrees, certificates and diplomas deposited with the Secretary of Senate for February 2022 Graduation and empowered the Secretary of Senate to make changes to the lists as necessary.

On a motion duly proposed and seconded, Senate approved the Report of the Steering Committee.

Senator Nystrom inquired as to the reason that the Steering Committee did not address the motion calling for the creation of a conference committee at its meeting, noting that the decision referenced in the Steering Committee's Report was only in force until the May 2020 meeting and was for non-urgent matters. The Secretary-General explained that the *Guidelines for the Review of Questions and Motions by the Senate Steering Committee* allow for the Committee to defer the review of a motion. In light of the complexity of the motion, as well as it having been presented previously to the Committee for consideration, the Committee determined it was best to consider the motion once in-person meetings resume.

4. Business Arising from the February 16, 2022 Minutes

There was none.

5. Chair's Remark

The Chair began her remarks by providing an update on the situation at McGill in light of the COVID-19 pandemic. She noted that Quebec was slowly easing restrictions and that the University was following its directives. She mentioned that the mask mandate would continue for the time being and that the Emergency Operations Centre would be communicating with the community on this matter.

She reported that the University was moving forward with the planning of in-person Spring Convocation ceremonies and – barring any unforeseen changes to the public health landscape – looked forward to seeing graduates cross the convocation stage this Spring. She added that the University is also actively planning in-person celebrations for the Spring and Fall 2020 and Spring 2021 cohorts.

Referring to the recent student occupation in the McCall MacBain Arts Building concerning the divestment from the fossil fuel industry, the Chair underscored that while the University respects the right of individuals to demonstrate, it was unfortunate that the recent occupation had ended with acts of vandalism across the downtown campus.

Regarding the situation in Ukraine, she noted that the ongoing conflict had been a source of deep preoccupation to many members of the community. She stated that the Provost and Vice-Principal (Academic) had issued a message to the Community that morning regarding the tragic situation which outlined initiatives supporting Ukrainian communities in Canada and abroad, including direct support to students as well as concrete actions in faculties and units, including, for example, MUHC doctors and the Steinberg Simulation Centre providing virtual training to health workers in Ukraine.

Regarding government relations, the Chair highlighted that the administration was currently reviewing the Quebec budget to understand its impact on the University, indicating that it was a complex document that required careful analysis. She reported that the University could confirm that the government's priorities for the university sector continued to be student success and accessibility and mentioned that the government did not use the standard methodology to establish the yearly increase for tuition fees, which would have resulted in an increase of over 8%. Instead, there would be an increase of 2.64%.

Regarding community relations, the Chair reported that McGill alumni, faculty, staff, students, parents and friends had expressed their support during the University's 7th annual day of giving on March 9. She highlighted that the McGill community had raised a record \$3.95M on the strength of 5,900 gifts, supporting its students and researchers, who were making a difference at the University, in their communities, and around the world. She mentioned that teams representing 61 student-led projects used McGill24 to raise much-needed funds on the University's crowdfunding platform.

She then reported that the 6th edition of *La Francofête*, organized by the Faculty of Arts' French Language Centre, was taking place until March 27th, noting that this year's event features mostly in-person events on campus and that a complete list of activities could be found online. She also reported that McGill was also a finalist for the *Mérite du français* 2020 for its efforts in promoting French in the University.

The Chair concluded her remarks by giving highlights of the kudos circulated prior to the meeting. She reported that three of seven Pathy Foundation Fellowships from 2022-2023 were awarded to McGill students to support their community-focused initiatives, noting that the new fellows were: Félix Aupalu (Arts), Attou Mamat (Law), and Jax Stendel (Education). She congratulated Professor Cindy Blackstock (School of Social Work) who had been named one of Canada's Top 25 Women of Influence, an award recognizing the accomplishments of Canada's self-identified women and gender-diverse role models. She commended Vice-Principal (Research and Innovation) Martha Crago who had been presented with the Knight's Cross of the Order of Merit of the Federal Republic of Germany. Lastly, she congratulated McGill Athletics who had established a new record last year with 41% of its 449 student-athletes registered in programs by U SPORTS, achieving Academic All-Canadian status. She explained that in order to qualify for this status, a student-athlete must achieve a minimum of 80% (3.7 GPA) in their studies.

Concerning the occupation in the McCall MacBain Arts Building, Senator Daryanani inquired if the University was investigating the incident that had occurred, whereby there would have been,

according to Senator Daryanani, an attempt to stop the occupation with high-pitched noise. Senator Beauchamp indicated that he was unaware of there being an investigation on the matter.

SECTION II

Part "A" –Questions and Motions by Members

There were none.

Part "B" –Motions and Reports from Organs of University Government

Open Session

1. 510th Report of the Academic Policy Committee (D21-41)

Senator Manfredi presented this report for Senate’s consideration. He highlighted that the report contained several recommendations including proposed revisions to the Guidelines for Developing a Service Portfolio. He mentioned that the proposed Guidelines constituted the first part of a two-part exercise and that the second part of the review would focus on librarians.

On a motion duly proposed and seconded, Senate approved the proposed revisions to the Guidelines for Developing a Service Portfolio.

On a motion duly proposed and seconded, Senate approved and recommend to the Board of Governors for approval the proposed revisions to the Policy of the Ethical Conduct of Research Involving Human Participants.

On a motion duly proposed and seconded, Senate approved the creation of the proposed Graduate Certificate in Biomedical Science Translational Research (15 cr.)

On a motion duly proposed and seconded, Senate approved the creation of the proposed Graduate Certificate in Foundations in Health Sciences Education (15 cr.)

On a motion duly proposed and seconded, Senate approved the creation of the proposed new Lifetime Achievement Award for Excellence in Academic Leadership and the Award’s accompanying terms of reference, attached in appendix A.

2. Report of the Senate Nominating Committee (D21-42)

Senator Manfredi presented this report for Senate’s consideration. The report contained recommendations to fill vacancies on Senate Standing Committees and Committees arising from University Regulations.

On a motion duly proposed and seconded, Senate approve the recommendations for appointments to Senate Standing Committees contained in the Report of the Senate Nominating Committee (D21-42).

On a motion duly proposed and seconded, Senate approve the recommendations for appointments to Committees arising from University Regulations contained in the Report of the Senate Nominating Committee (D21-42).

3. Budget Planning 2022-2023 Report II (D21-43)

Senator Manfredi presented the Budget Planning 2022-2023 Report II for information, which provided the major assumptions that were being considered to build the FY2023 budget as well as the scenarios for selected revenue and expense categories. He indicated that the scenarios would be quantified in the upcoming FY2023 Budget Planning Report III to support the proposed FY2023 budget. Senator Manfredi highlighted that there continued to be many uncertainties and risks; however, in light of the recent budget presentation, the University now had much more certainty on regulated tuition. In fact, the province had announced a 2.7% increase instead of an 8.2% increase in line with its methodology from previous years which would have been more than two-fold the highest indexation of regulated rates seen in the past 5 years. Nevertheless, Senator Manfredi underscored that there remained a tremendous amount of uncertainties in relation to the current political landscape namely as a result of the war in Ukraine. He added that the administration was now working on finalizing the budget which would be presented in April 2022.

4. Report of the Ad Hoc Committee on COVID Academic Planning and Policies (D21-44)

Senator Campbell and Professor Christopher Buddle, Co-Chairs of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies, presented this report for Senate's information. Senator Campbell reported that the Committee had met twice since the Senate Open Discussion and had debriefed on the discussion and feedback received. She noted that the Committee's mandate would come to an end at the end of the academic year.

Professor Buddle added that the Committee was now focusing on longer term learning initiatives, noting that the Committee recognized that on-campus learning occurred both inside and outside the classroom. He emphasized that discussions on the advancements in learning would continue with the objective of positioning McGill as a leader. He also mentioned that they were working on clarifying terminology relating to new modes of learning (ie: online synchronous participation) in light of some confusion that had arisen. Lastly, he mentioned that the Committee had received a presentation on the new models of academic program delivery and that another presentation would be given at the end of the term.

In response to an inquiry from Senator Fronda relating to the end of the Committee's mandate, Senator Campbell explained that all members had been appointed for one-year terms, in accordance with the mandate given by Senate, adding that in light of few matters requiring urgent attention in the future, it was unlikely that the Committee's mandate would be extended.

5. Annual Report from Graduate and Postdoctoral Studies (D21-44)

Senator Nalbantoglu presented this report for Senate’s information. The report provided an overview on strategic priorities and the role of Graduate and Postdoctoral Studies (GPS) in the McGill community. The report also presented graduate education statistics with a focus on five-year trends in several key areas: admissions, enrolment, and graduate funding. Senator Nalbantoglu highlighted key elements of the report noting that 11.7% of McGill’s student population is comprised of doctoral students, which is the highest of any of the U15 universities and that McGill compares well overall with other universities.

Senator Nalbantoglu reported that in 2021, GPS had implemented several new measures to support graduate student success and had strengthened existing measures to enhance clarity and transparency in graduate education at McGill. She highlighted that much progress had been made with the platform that was launched in the summer of 2018 which allowed the tracking of program and degree specific milestones and the uploading of documents.

Senator Kirk commended GPS on the report. In regard to funding for graduate and postdoctoral students, he indicated that he was glad to see an increase in both internal funding and stipends provided by research councils and hoped that the University would continue its efforts to ensure funding to these students, perhaps with the assistance of University Advancement. Senator Nalbantoglu noted that University Advancement had already been raising funds for awards, adding that it would be important to continue lobbying for government grants.

6. Report from the Board of Governors to Senate (D21-46)

Senator Rohrbach presented this Report for Senate’s information. The Report provided an overview of matters considered by the Board on February 10, 2022 and the electronic vote of the Executive Committee of the Board of Governors which ended on January 31, 2022. Senator Rohrbach highlighted some of the items approved by the Board and the Executive Committee, including the appointment of Ms. Maryse Bertrand as Chair of the Advisory Committee for the Selection of the Principal and Vice-Chancellor, the appointments of Ms. Samira Sakhia and Mr. Pierre Matuszewski as representatives of the Board of Governors on the Advisory Committee for the Selection of the Principal and Vice-Chancellor and the appointments of Mr. Fred Headon and Ms. Maarika Paul as alternate members.

She congratulated Mr. Ariel Deckelbaum on his appointment as a member-at-large of the Board of Governors, for a term of up to five years commencing July 1, 2022 and ending June 30, 2027 and Professor Sean Ferguson on his appointment as Dean of the Schulich School of Music of McGill University for a term of five years, renewable, beginning July 1, 2022, and ending June 30, 2027. Lastly, Senator Rohrbach mentioned that the Board of Governors had approved several CFI grants as well as the Emergency Management Policy, which establishes the requirement for the University Emergency Management Program and outlines the Program’s systems and processes.

7. Senate 2022-2023 Meeting Dates (D21-47)

The Secretary-General shared the dates for the 2022-23 Senate and Senate Committees for information, reminding returning Senators to reserve the dates in their respective calendars. She noted that the meeting dates for the Honorary Degree and Convocation Committee were being finalized and would be shared in due course.

Secretary's Note: An updated list of the dates for the 2022-2023 governance year, including the meeting dates for the Honorary Degree and Convocation Committee, were distributed on March 25, 2022.

8. Other Business

There being no other business to deal with, Senate moved into confidential session to receive the Report of the Honorary Degrees and Convocations Committee.

Confidential Session

9. Report of the Honorary Degrees and Convocations Committee (D21-48)

Senate moved into confidential session to review the Report of the Honorary Degrees and Convocations Committee. The report contained one recommendation for the conferral of the McGill Medal. (These minutes are approved by the Senate Steering Committee and are not published or circulated. They will be attached to the permanent minutes of Senate as Appendix A.)

There being no other business to deal with, on a motion duly proposed and seconded, the meeting ended at 3:43 p.m.

END

The complete documents, including presentations at Senate, are kept as part of the official minutes.