

Minutes

Wednesday, October 25, 2017 17-18:02

Minutes of the meeting of Senate held on Wednesday, October 25, 2017 at 2:30 p.m. in the Robert Vogel Council Room (Room 232, Leacock Building)

PRESENT

Allison, Paul
Anderson, Isabella
Anjum, Fatima
Arseneault, Louis
Bajeux-Besnainou, Isabelle
Bartlett, Joan
Bayen, Stephane
Beauchamp, Yves
Bede, Jacqueline
Bernard, Daniel
Buddle, Christopher
Campbell, Angela
Cavanagh, Chelsea
Crago, Martha
Damha, Masad
Di Paola, Antonia
Doucette, Elaine
Fortier, Suzanne
Fussmann, Gregor
Gold, Richard
Goodridge, Lawrence
Gore, Genevieve
Grütter, Peter
Gyakum, John
Harpp, David
Hastings, Kenneth

Hébert, Terence
Hobday, Tina
Holmes, Amanda
Kartinen, Mari
Kamen, Amine
Larson, Erik
Leckey, Robert
Lefebvre, Alice
Lenetsky, Jed
Lennox, Bruce
Levey, Margaret
Lowther, David
Mansdoerfer, Richard
McCulloch, Mary Jo
Mikkelsen, Gregory
Mineau, Guy
Nalbantoglu, Josephine
Ndao, Momar
Nicell, Jim
Niezen, Ronald
Nwabufu, Michael
Oke, Isabelle
Potter, Judith
Quitoriano, Nathaniel
Rassier, Dilon
Ravenscroft, Brenda
Richard, Marc

Ritchie, Fiona
Robaire, Bernard
Rogowska, Edyta
(*Secretary*)
Roulet, Nigel
Saroyan, Alenoush
Shor, Erin
Sinacore, Ada
Sladek, Robert
Spiousas, Ignacio
Stephens, David
Stifani, Stefano
Theodore, David
Tojiboeva, Muna
Tremblay, Michel
Voudouris, Nellie
Wali, Ahmer
Waters, Natalie
Weinstein, Marc
Winer, Laura
Yalovsky, Morty
Younan, Jocelyne
Youssef, Salma
Zhou, Shufeng
Zorychta, Edith

REGRETS: Animesh Animesh, Lisa Barg, Colleen Cook, Nicholas Dunn, Ollivier Dyens, Gael Eakin, David Eidelman, Eleanor Elstein, Jim Engle-Warnick, Nahal Fansia, Amir Fawzy, Anja Geitmann, James Gutman, Qi Yue He, Alex Kalil, Lucyna Lach, Gillian Lane-Mercier, Marcelo Lannes, Hans Larsson, Odile Liboiron-Ladouceur, Eva Maciasz, Antonia Maioni, Christopher Manfredi, Jeffrey McKenzie, Michael A. Meighen, Jarrod Nichol, Ram Panda, Jerome Savaria-Carriere, Laurie Snider, Lisa Starr, Karsten Steinhauer, Anna Walsh.

SECTION I

1. Welcoming Remarks

The Chair welcomed Senators to the second Senate meeting of the 2017-2018 governance year.

She reminded Senators, guests and spectators that the use of electronic devices is permitted for viewing meeting documents, but that the Senate Rules of Procedure prohibit the recording of sound or images, and the communication or posting of Senate deliberations.

2. Memorial Tributes for Professors Terry Wheeler, Allan Hay and Warwick Armstrong

Senator Bede read the following memorial tribute for Professor Terry Wheeler, which Senate subsequently unanimously approved:

The McGill community was saddened to learn of the death of Professor Terry Wheeler on July 25, 2017 in Pointe-Claire, QC. Dr. Wheeler is survived by his parents Harriet and Gary Alcock, sisters Sharon, Carolyn, Allison, Kathy, father Allan Wheeler and partner Julia Mlynarek.

Dr. Wheeler obtained his B.Sc. in Biology from Memorial University in 1985 and his M.Sc. in Parasitology from the University of Guelph in 1987. He completed his Ph.D. in Entomology at the University of Guelph in 1991 and went on to post-doctoral studies at Carleton University before taking up his position in the Department of Natural Resource Sciences and as Director of the Lyman Entomological Museum in January 1995. Dr. Wheeler's lifelong love of natural history led him to develop his lab at the Lyman to be a place where the disciplines of taxonomy, phylogeny and insect ecology meet. He had a particular focus on flies, one of the most diverse orders of insects in the world, and so he travelled across Canada and the world in search of them. Dr. Wheeler recently had research projects that focused on arctic Canada, peatlands and suburban green spaces in Quebec, and the forests of Central and South America. In 1999, he won the C. Gordon Hewitt Award, awarded by the Entomological Society of Canada, and he was the Society's President in 2015-2016.

Dr. Wheeler was one of the top-rated professors at McGill and a key player in the development of the McGill School of Environment. He used wit, humour and logic, not just to teach students about science but how to be scientists, and students appreciated his approach. Dr. Wheeler won a number of teaching prizes: the Macdonald Campus Award for Teaching Excellence, the Principal's Prize for Excellence in Teaching, and the Alan Blizzard Award from the Society for Teaching and Learning in Higher Education.

Dr. Wheeler was also a strong mentor and friend to his many graduate student advisees over the years, and he was a loved colleague to his friends in the Department of Natural Resource Sciences and throughout McGill University and at academic institutions, museums and collections across the world. He was very active on social media, especially

Twitter, and was able to use these platforms to reach out across the world to keep interest in science, especially entomology and natural history, strong.

The McGill community expresses its sincere condolences to Dr. Wheeler's family and friends and remembers with fondness and gratitude his many contributions to McGill University and the Lyman Entomological Museum in particular.

Senator Lennox then read the following memorial tribute for Professor Emeritus Allan Hay, which Senate subsequently unanimously approved:

The McGill community was saddened to learn of the death of Professor Allan Hay on August 14, 2017 at the age of 88. Dr. Hay is survived by his children Randall, Bruce, Lauren, and Susan and 10 grandchildren. A B.Sc. and M.Sc. graduate from the University of Alberta (1950, 1952), and a Ph.D. in Organic Chemistry from the University of Illinois in 1955, Allan Hay's first career started in 1955 at the famed GE Research Laboratory in upstate New York. He made an enormous mark of GE's business enterprise with the invention of new chemical techniques for synthesizing polymers, which soon became known as the Hay oxidative coupling reaction. This reaction provided an entry into plastics with remarkable new properties and the development of GE's PPO and Noryl thermoplastic resins, two of the five major engineering plastics. PPO and its blends now have annual worldwide sales of over \$1.5 billion. In 1968, he was promoted to the position of Chemical Laboratory Manager, and in 1980, he was appointed Research and Development Manager, Chemical Laboratories at the GE R&D center. There, he directed the work of 220 scientists and oversaw the development and commercialization of GE's ULTEM®, a high temperature polyimide resin that to this day has many applications in medical, electronic/electrical, automotive, and aircraft industries.

He left GE in 1987 to take up the position as the GE-NSERC Industrial Research Chair in Polymer Chemistry. Armed with his three decades of notebooks labelled "Ideas" and an extraordinary intuition for how chemical structure influences polymer properties, Allan Hay's 'second career' while at McGill led to the publication of over 350 publications, close to 100 patents, 21 graduate students and over 40 PhDs trained. He held the GE-NSERC Chair from 1987 to 1995, and the Tomlinson Chair in Chemistry from 1997-2000. He remained active in research until his mid-1980s. He received numerous awards and honours over his career including an honorary D.Sc. from the University of Alberta and election as a fellow of the New York Academy of Sciences, the American Association for the Advancement of Science, the Royal Society of London, and the American Institute of Chemists.

The McGill community expresses its sincere condolences to Dr. Hay's family and his many friends and colleagues around the world.

Senator Roulet then read the following memorial tribute for Professor Emeritus Warwick Armstrong, which Senate subsequently unanimously approved:

Like many McGill geographers, Warwick Armstrong was a New Zealander, trained at Victoria University in Wellington. He nailed his colours to the mast with a 1978 paper entitled "New Zealand: imperialism, class and uneven development" and further developed a comparative analysis of 'Dominion capitalism'.

Warwick came to McGill as an Associate Professor in 1975 and was promoted to Full Professor in 1985. His work covered a range of development issues in rural and urban settings in many countries. An engaging and vibrant undergraduate teacher, he supervised 21 MA and 4 PhD students whom he inspired by his passionate advocacy of the entitlement of the hungry and his sensitivity to the poets of liberation.

Of his publications, the sustained impact is registered by his joint work with Terry McGee: their 1985 book has been re-published in twenty editions and several languages: *Theatres of Accumulation: Studies in Asian and Latin American Urbanization*. The title - a stroke of genius - identifies a new phase in the history of capital. Taking us into the markets and margins of Cuenca, Warwick's exposition of the 'theatre' in Ecuador still resonates with processes ongoing in other parts of the world.

Several subsequent papers addressed hunger in Buenos Aires. As a member of the Centre of Developing Area Studies, Warwick piloted a vigorous new "Food Systems" approach that he sought to apply in an five-year collaboration between McGill University and the University of the Visayas (in the Philippines), funded by the Canadian International Development Agency. Several of his working papers review their debates, disappointments and resurgent energies as academics sought to listen to communities, and to manoeuvre collaboration between academic and official bureaucracies, between 'technical' and 'social science' practitioners. Food Systems remains a commitment and a challenge to scholars and students in nearly every Faculty of this University.

Upon his retirement as Emeritus Professor in 2000, he and his partner Jane moved to Oxford in England, where he was appointed a Distinguished Research Associate at the Oxford University Centre for the Environment and a tutor at Wadham College. Collaborations with colleagues in Slovenia and Ireland led him to edit, jointly with James Anderson, the 2007 volume *Geopolitics of European Union Enlargement: The Fortress Empire*. That analysis of border challenges remains startlingly pertinent a decade later as the dramas unfold of 'Brexit', Catalonia, migrant pathways through Central Europe and the 'water border' with Morocco.

The Faculty of Science extends its condolences to Warwick's five children who grew up in our midst, and to his partners and colleagues who shared his impatient struggle to interpret a world of inequalities and envision something new.

3. Report of the Steering Committee (17:18-02)

Senate received the Report of the Steering Committee (17-18:02).

Item 1. Approval of Minutes of Senate – September 19, 2017.

Item 2. Approval of Confidential Minutes of Senate – September 19, 2017.

Item 3. Confidential Session – item IIB10, Report of the Honorary Degrees and Convocations Committee.

Item 4. Speaking Rights for Professor Christina Wolfson, Research Integrity Officer, for item IIB5 (Annual Report Concerning the Investigation of Research Misconduct (2016-17)).

Item 5. Senate Questions

Item 6. Approval of the Agenda.

Item 7. Approval of Degrees, Certificates and Diplomas for Fall 2017 Convocation

Senator Mikkelson expressed that the reasons provided in the Report of the Steering Committee for rejecting the question submitted by Senators Lenetsky and Anderson were unsatisfactory. The Secretary-General clarified that the question was deemed not suitable for Senate by the Steering Committee. Senator Mikkelson noted that the response to the Senate question cited in the Report mentions “Senate, as a whole, or individual Senators are welcome to provide input to the Board of Governors through formal communications addressed to the Chair of the Board of Governors or the Chair of the Nominating, Governance and Ethics Committee.” The Secretary-General indicated that the Board receives input from Senate in a variety of ways. She noted that the Senators who had submitted the question for this meeting had the option to submit another question to the Steering Committee for its next meeting. The Chair added that the question was the subject of an extensive discussion at the Steering Committee meeting.

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

5. Business Arising from the September 19, 2017 Senate Minutes

There was none.

6. Chair’s Remarks

The Chair began her remarks by reminding Senators of the University’s mission and principles in light of the allegation of anti-Semitism surrounding votes taken at the Students’ Society of McGill University (SSMU) General Assembly on October 23rd. She stated that it is essential for McGill to maintain an environment where different views and ideas can be expressed and debated with mutual respect.

Regarding government relations, the Chair explained that with respect to Bill 62, it would not affect McGill’s existing policies and practices, noting that inclusion and religious accommodation are fundamental values of the McGill community. The Chair then stated that the report on fundamental research produced by David Naylor continues to be a priority. She mentioned that she is meeting regularly with Members of Parliament and senior civil servants, and working with

universities across Canada on a coordinated campaign to advocate for the full implementation of the recommendations contained in the report. Finally, the Chair shared that McGill alumna Mona Nemer (PhD in Chemistry, '82) was appointed Canada's new Chief Science Advisor.

The Chair then shared that McGill was ranked Canada's top medical/doctoral university for the 13th year in a row in Maclean's University Rankings and ranked 13th in the world in the Times Higher Education (THE) subject rankings for Law, noting that this is the first year that the THE has produced an indicator for this field.

Regarding external relations, the Chair spoke about the annual MasterCard Foundation Scholars Presidents Meeting, which took place in Kigali, Rwanda, noting that the theme of the meeting was "The Future of Work in Africa." She also informed Senators that Prof. Doina Precup (School of Computer Science) is heading DeepMind's new Montreal research lab specializing in Artificial Intelligence.

Regarding community relations, the Chair reported that McGill experienced very strong philanthropic results in FY17, noting that Senator Weinstein would provide further details during the presentation of the University Advancement Annual Report. She shared that McGill alum Peter Fu (DipMinHous'91) announced a \$12-million gift to the School of Architecture and that the Azrieli Foundation bestowed \$16.1 million to the MNI to create a new centre focused on research into autism spectrum disorders. The Chair then spoke about the Trottier Public Science Symposium, noting that the theme was "Mind Matters". She shared that the keynote speakers were Dr. Marla Shapiro (MDCM'79), Dr. Amir Raz (CRC in the Cognitive Neuroscience of Attention) and Dr. Patch Adams and that Julie Payette chose this event as one of her first in her mandate as Governor General.

The Chair then reminded Senators that Fall Convocation is taking place on October 31, 2017 at Place des Arts. She noted that Principal Emerita Heather Munroe-Blum and Ms. Heather Reisman will receive honorary degrees and encouraged all Senators to participate and join in congratulating the graduating class.

The Chair concluded her remarks by giving highlights of the kudos circulated prior to the meeting. She congratulated Prof. Claudia Mitchell (Department of Integrated Studies) on receiving the Pierre Elliott Trudeau Foundation Fellowship. She also congratulated Daryl Haggard (McGill Space Institute) and Khanh Huy Bui (Department of Anatomy and Cell Biology) on being chosen as two of 15 international CIFAR Azrieli Global Scholars. She shared that two McGill student initiatives took top prizes at the annual Forces AVENIR gala and that second-year McGill law student Breanne Lavallée-Heckert spent a day with Prime Minister Trudeau, job-shadowing him on Parliament Hill through the #GirlsBelongHere campaign organized by Plan International Canada. Finally, she congratulated the McGill Redmen on winning the Canadian Collegiate Baseball Association national championship.

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. Reports of the Academic Policy Committee

1.1 483rd Report of the Academic Policy Committee (D17-10)

Senator Campbell presented this report, which contained six items for Senate's consideration.

Senator Bajoux moved that the motion for the creation of the Professional Development Certificate in Data Analytics for Business be tabled until consultations with the Desautels Faculty of Management take place. The motion was seconded. Senator Potter spoke against the motion. She stated that the proper process was followed, noting that the program was approved by the Subcommittee on Courses and Teaching Programs (SCTP) and the Academic Policy Committee (APC) and that the Associate Dean of the Desautels Faculty of Management signed the consultation report. She explained that the program was developed further to extensive consultation with industry partners. She noted that there is a need for such a program and it is not targeted at McGill students but to business and industry. If approved, she stated that it would be launched in the winter term and expressed that a delay would be harmful. Senator Yalovsky clarified that there is no representative from the Faculty of Management on SCTP. He added that the program did not received academic approval within the Faculty of Management as the Associate Dean in charge of professional development programs was consulted instead of the Vice-Dean responsible for academic programs. The motion to table was voted upon and failed to carry.

In response to Senator Lennox's question regarding the proposed M.Sc. in Pharmacology; Environmental Health Sciences (45 cr.) and the proposed Ph.D. in Pharmacology; Environmental Health Sciences (0 cr.), Senators Robaire and Nalbontoglu confirmed that it is an option, not a new degree.

On a motion duly proposed and seconded, Senate approved the proposed Senate approve the proposed Ph.D. in Oral Health Sciences (0 cr.).

On a motion duly proposed and seconded, Senate approved the proposed Professional Development Certificate in Data Analytics for Business (22 CEUs).

On a motion duly proposed and seconded, Senate approved the proposed Professional Development Certificate in Data Science and Machine Learning (26 CEUs).

On a motion duly proposed and seconded, Senate approved the proposed B.Eng.; Major in Materials Engineering (147-148 cr.).

On a motion duly proposed and seconded, Senate approved the proposed Ph.D. in Urban Planning, Policy and Design (0 cr.).

On a motion duly proposed and seconded, Senate approved the proposed M.Sc. in Pharmacology; Environmental Health Sciences (45 cr.) and the proposed Ph.D. in Pharmacology; Environmental Health Sciences (0 cr.).

1.2 Annual Report of the Academic Policy Committee (2016-17) (D17-11)

Senator Campbell presented this report for information. The report outlined the Committee's activities of the past year, and its plans and priorities for the upcoming year.

2. Report of the Senate Nominating Committee (D17-12)

Senator Campbell presented this report for Senate's consideration. She explained that it contained recommendations to fill vacancies on Senate Standing Committees and Committees arising from University Regulations as well as proposed revisions to the Terms of Reference of the Senate Committee on Physical Development.

On a motion duly proposed and seconded, Senate approved the recommendations contained in the Report of the Senate Nominating Committee (D17-12).

3. Proposed Revisions to the Charter of Students' Rights (D17-13)

Senator Buddle presented this item for Senate's consideration. He thanked the members of the ad hoc committee and all members of the McGill community who submitted feedback during the consultation process. He highlighted that the ad hoc committee re-examined certain articles further to the input received from Senators at the May 2017 Senate meeting.

Senator Richard asked where the Charter fits in with respect to the hierarchy of governing documents. The Secretary-General responded that it is akin to a regulation, as it is a prescriptive document governing conduct.

In response to Senator Anjum's question regarding the definition of the "University Context," Senator Buddle explained that the Charter deals with rights of students at McGill. As such, the definition is narrower than the one that might be considered for the *Code of Student Conduct and Disciplinary Procedures*, which deals with responsibilities of students. Senator Hobday asked whether the Charter would apply to students in a university-sponsored internship or in a program abroad supported by the University. Senator Buddle responded that the Charter would apply

whenever courses are organized centrally through a faculty, whether on campus or off-campus. Senator Tremblay commented that there is an increasing number of co-tutelles students at McGill and asked what would happen in the event of a conflict. Senator Buddle stated that it would depend on the relationship and the situation. Senator Campbell added that similar questions arise with students placed in internships in organizations over which the University does not exercise authority or control. She explained that it is difficult for the University to guarantee the protection of rights for individual students when it is not overseeing the context in which they are learning. She stated that the redress would have to be at the institutional level with the other institution or organization where the student is undertaking a learning experience.

Senator Larson asked how intellectual property rights would be redressed. Senator Buddle responded that it would be determined on a case-by-case basis as it depends on whether the University has jurisdiction. He noted that students who feel their rights were violated could file a grievance under the *Code of Student Grievance Procedures*.

Senator Mansdoerfer asked how the University would ensure students are aware of their rights given the proposed revisions to articles 4.1, 4.2 and 21. Senator Buddle recognized that the University has a responsibility to communicate the information to students and mentioned that a set of guidelines may be prepared to clarify some of the processes. He expressed that the new article 11 is broader than articles 4.1 and 4.2 and that a simplified version of article 21 is sufficient for the Charter as the procedural elements are described in the *Code of Student Conduct and Disciplinary Procedures*.

On a motion duly proposed and seconded, Senate approved the proposed revisions to the Charter of Students' Rights, as presented in Appendix A of D17-13.

4. Review of Academic Policies (D17-14)

Senator Campbell presented this item for Senate's consideration. She highlighted that revisions made further to input received by Senators is indicated in the report and that the breakdown of contract academic staff (CAS) by faculty requested by Senator Hastings is included in Appendix D. Senator Hastings thanked Senator Campbell for the information and expressed that it can be used to fuel a broader discussion of the University's vision for the roles of CAS at McGill.

On a motion duly proposed and seconded, Senate approved, and recommended to the Board of Governors for approval, the proposed revisions to the Regulations Relating to the Employment of Contract Academic Staff, as presented in Appendix A of D17-14.

On a motion duly proposed and seconded, Senate approved, and recommended to the Board of Governors for approval, the new Regulations Relating to Visiting Academic Appointments, as presented in Appendix B of D17-14.

On a motion duly proposed and seconded, Senate approved, and recommended to the Board of Governors for approval, the proposed revisions to the Regulations on Retirement of Academic Staff, as presented in Appendix C of D17-14.

5. Annual Report Concerning the Investigation of Research Misconduct (D17-15)

Professor Wolfson presented this report for Senate's information. She highlighted that the number of allegations decreased but indicated that some cases were not included in report as they were transferred to Graduate and Postdoctoral Studies (GPS).

Senator Wali noted that most of the allegations were based on external reports. He asked whether that was standard practice across institutions and if infractions are missed. Professor Wolfson expressed that many infractions are probably missed. She stated that there is no pattern across institutions. She added that external sources include granting agencies, journals and individual participants in studies, noting that she was unaware why there are more external reports than internal. In response to Senator Larson's question on whether there was an increase in cases referred to GPS, Senator Nalbantoglu responded in the negative.

6. University Advancement Annual Report (2016-17) (D17-16)

Senator Weinstein presented this report for Senate's information. He informed Senators that FY17 had the strongest philanthropic results in McGill's history. He stressed that almost 95% of the funds raised are restricted dollars for a specific purpose, based on the interest of the donors and the University's needs. Senator Weinstein then highlighted that the University received several large gifts to support activities across McGill, including \$25 million from Mr. Bensadoun for the creation of the School of Retail Management, \$20 million from Mr. Tanenbaum in support of Open Science, \$16 million from the Azrieli foundation to support autism research and \$10 million from the Max Bell Foundation to launch the Max Bell School of Public Policy. He reported that FY17 was also the best year for the Annual Fund and that #McGill24 raised \$1.3 million. He then spoke about the work being done for the Bicentennial Campaign. He reminded Senators that the History in the Making campaign, which ran from 2005 to 2013, raised \$1.26 billion, noting that 96% of the pledges have been fulfilled. He informed Senators that a feasibility study is underway to determine the target for the Bicentennial Campaign and discussed other planning milestones such as the Leader's Alliance and the creation of faculty-specific cases for support. Finally, he asked Senators to help spread the word about the Bicentennial and McGill's ambitions.

In response to Senator Mikkelsen's question concerning the extent of academic priorities being shaped by donors, Senator Weinstein stated that gifts are refused when they do not align with the University's priorities. He explained that smaller donations are put into the Annual Fund and are used for priorities set by deans. With respect to larger donations, he stated that Faculties are consulted, noting that agreements are signed by the Dean of the Faculty concerned, the Provost and Vice-Principal (Academic) and the Vice-Principal (University Advancement).

Senator Harpp asked about the overlap between the Trottier Institute for Science and Public Policy and the Max Bell School of Public Policy. Senator Lennox responded that there is complementarity but science and technology is not yet a core part of the Max Bell School of Public Policy's mission.

7. Report from the Board of Governors to Senate (D17-17)

Senator Hobday presented this report for Senate's information. She highlighted that the Board approved a number of reappointments, including that of the Principal, the Vice-Principal (University Advancement), and a member-at-large of the Board, as well as the appointments of two former Governors, including the previous Chair of the Board, to the rank of Governor Emeriti. She noted that the Board approved a number of construction and renovation projects on the recommendation of the Building and Property Committee. She added that on the recommendation of the Nominating, Governance and Ethics Committee, the Board also approved a Policy for the development and review of governing. Finally, she informed Senators that the Board received a report reviewed by the Nominating, Governance and Ethics Committee on the evolution of governance practices at McGill in response to a request to examine governance best practices.

8. Notice of the Joint Board-Senate Meeting: November 15, 2017 (D17-18)

In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet on an annual basis. The Chair reminded Senators that this year's joint meeting would take place on Wednesday, November 15, 2017, in the Faculty Club. She noted that the topic of the meeting is "Building stronger communities and citizenship through mentorship" and encouraged Senators to participate.

9. 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

10. Report of the Honorary Degrees and Convocations Committee (D17-19)

Senate moved into confidential session to review the Report of the Honorary Degrees and Convocations Committee (this minute is approved by the Senate Steering Committee and is not published or circulated, but is 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 adjourned at 4:14 p.m.

END

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