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#### SENATE OF MCMASTER UNIVERSITY – SUMMER 2016 BULLETIN

Below is a high-level review of the activities of the Senate of McMaster University during the 2015-16 session. Additional details about activities of the Senate can be found at the <u>Meeting Materials</u> section of the University Secretariat website, or by contacting the Secretariat at univsec@mcmaster.ca.

#### Senate approved or recommended the following appointments:

**Dr. Suzanne Labarge** – re-appointed as Chancellor for a second 3-year term, effective September 1, 2016;

**Dr. Robert Baker** – appointed as Vice-President (Research) for a five-year term, effective July 1, 2016;

**Dr. Paul O'Byrne** – appointed as Dean and Vice-President (Health Sciences), effective July 1, 2016.

Senate revised or established the following policies, all of which are available on the University Policies, Procedures and Guidelines website.

Academic Integrity Policy

Code of Student Rights and Responsibilities

<u>Deferral of Attendance at Convocation</u>

Distinguished University Professor

Flag Policy and Protocol

<u>Issuing Diplomas in Advance of Convocation</u>

Research Leave Policies – SPS C1 and SPS C2

Residence Agreement 2016-17

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## Senate also approved: -

- a. the establishment of a **School of Interdisciplinary Science** as a new academic unit within the Faculty of Science;
- b. the termination of the **Department of Medical Physics and Applied Radiation Science** in the Faculty of Science;
- c. the termination of the **Walter G. Booth School of Engineering Practice** and the **School of Engineering Technology** in the Faculty of Engineering;
- d. the establishment of the Walter G. Booth School of Engineering Practice and Technology in the Faculty of Engineering;
- e. a change of name for the **Department of Clinical Epidemiology and Biostatistics** which will become **Department of Health Research Methods, Evidence, and Impact**, effective January 1, 2017.

#### The following research facilities were established:

Centre for Advanced Research in Experimental and Applied Linguistics;

Centre for Ancient Numismatics;

Institute on Ethics and Policy for Innovation;

Michael G. DeGroote Cochrane Canada Centre;

McMaster Indigenous Research Institute.

### Name Change:

The name of the **McMaster Institute of GeroScience** was changed to the **McMaster Institute** for Research on Aging.

#### The terms of reference for the following Endowed Chairs were established or revised:

#### New

DesRoches Chair in Bone Marrow Transplantation;

Farncombe Family Chair in Microbial Ecology and Bioinformatics;

Fred Hargreave/Teva Innovation Chair in Airway Diseases;

William J. Walsh Chair in Medicine (*converted* from Professorship).

### Revised

DesRoches Chair in Bone Marrow Transplantation name **revised** to Joseph E. DesRoches Chair in Bone Marrow Transplantation;

Michael G. DeGroote Chair in Stroke Prevention;

Moran Campbell Chair in Respiratory Medicine.

## Senate approved the following Program changes:

### New Programs:

Industrial PhD Option, Faculty of Engineering;

PhD Program in Communication, New Media and Cultural Studies;

Master of Science in Speech-Language Pathology;

Honours Bachelor of Science in Neuroscience;

Bachelor of Commerce in Integrated Business and Humanities;

Integrated Biomedical Engineering and Health Sciences (includes two Co op options);

Diploma in Health Information Management Plus;

English Readiness for Graduate Excellence Certificate;

Certificate in Canadian Payroll Management;

Certificate in Digital Marketing;

Leadership in Community Engagement Certificate.

#### Closed

Bachelor of Arts/Bachelor of Social Work Program;

Combined Bachelor of Arts and Science and Social Work Program;

Child Life Studies Diploma Program;

Case Management Certificate Program.