Below is a high-level review of the activities of the Senate of McMaster University during the 2018-19 session. Additional details about activities of the Senate can be obtained by contacting the Secretariat at univsec@mcmaster.ca.

Senate approved, and, where appropriate, recommended to the Board, the following:

Establishment of the Position  Associate Dean, Continuing Professional Development, Faculty of Health Sciences

Revised Terms of Reference

- McMaster Research Ethics Board
- Research Ethics Appeals Board
- Vice-Dean, Faculty of Health Sciences and Associate Dean, Graduate Studies (Health Sciences)

Appointments, as follows:

- Acting President and Vice-Chancellor - Dr. David Farrar;
- Acting Provost and Vice-President (Academic) - Dr. Susan Searls Giroux;
- Vice-Provost, International Affairs - Dr. Peter Mascher;
- Acting Vice-Provost (Faculty) – Dr. Kim Dej;
- Acting Vice-President (Research) - Dr. Karen Mossman;
- Acting Associate Vice-President (Research) - Dr. James Dunn;
- Associate Vice-Provost (Faculty) – Dr. Kim Dej;
- Dean, Faculty of Humanities - Dr. Pamela Swett;
- Associate Dean, Graduate Studies (Engineering) – Dr. Michael Thompson;
- Associate Dean, Faculty of Humanities - Dr. Sean Corner;
- Associate Dean, Graduate Studies and Research (Humanities) – Dr. Martin Horn;
- Vice-Dean, Faculty of Health Sciences and Associate Dean of Graduate Studies (Health Sciences) – Dr. Steven Hanna;
- Acting University Secretary – Ms Helen Ayre;

Dr. Maureen MacDonald – as the Council of Ontario Universities Academic Colleague for a two-year term, effective July 1, 2019, and Dr. Jeremiah Hurley as the Council of Ontario Universities Alternate Academic Colleague for a two-year term, effective July 1, 2019.
Senate awarded the title University Scholar to the following individuals for a 4-year term:

Dr. Thomas Adams, Chemical Engineering;
Dr. James MacKillop, Psychiatry and Behavioural Neurosciences;
Dr. Michael McGillion, School of Nursing;
Dr. Joanna Wilson, Biology;
Dr. Suzanne Mills, Schools of Labour Studies and Geography and Earth Sciences;
Dr. Michael Schutz, School of the Arts

Senate rescinded, revised or established the following policies, which are available on the University Policies, Procedures and Guidelines website.

Rescinded: Parenting Leave Policy
Revised: Cotutelle Policy;
Revised: Research Residuals Policy (Board-approved).
Revised: Tenure and Promotion Policy as follows:
Revised: SPS B5, Procedures for Selection of and Communication with External and Internal Referees (except those for Clinician Educators)
Revised: SPS B12 Preparation of Dossiers for Re-Appointment, Tenure/Permanence and/or Promotion
Revised: Section III clauses 26, 27 These revisions expand the criteria for promotion of teaching-stream faculty

The above revisions were recommended by a drafting committee established to review the material provided to external referees for promotion of teaching-stream (permanent) faculty

Revised: Section III, clause 42, b. and c. This revision is a change to the process whereby a faculty member can ask for consideration or reconsideration for tenure and/or promotion at the departmental level.

Revised: Section II clause 10 These revisions relate to the reasons for using a contractually limited appointment and were agreed to between MUFA and the Committee on Appointments

Revised: SPS C4 Pregnancy and Parental Leaves Policy for Faculty and MUFA Librarians Revisions to this policy reflect legislative changes
The following research facilities were established:

Centre for Networked Media and Performance;
CanChild Centre for Childhood Disability Research;
David Braley Centre for Antibiotic Discovery;
McMaster Institute for Health Equity*

The following research facility was terminated:

McMaster Institute for Healthier Environments*

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

New

McMaster Chair in Health Technology Management;
F.L. Johnson Chair in Women’s Reproductive Health Research;
Gladys Sharpe Chair in Nursing.

Revised Terms of Reference and/or Name Change

Boris Family Chair in Human (Blood) Stem Cells revised to the Boris Family Chair in Leukemia and Hematopoietic

Senate approved the following Program changes:

New:

New Streams in M.Eng (i) Smart Systems, (ii) Digital Reality

New Streams in M.E.M.E (i) Automotive Stream, (ii) Digital Manufacturing

Accelerated Direct-Entry Ph.D. Stream, Computing Software

Concurrent Certificate in Immunology, Microbiology, & Virology
Concurrent Certificate in Biomedical Sciences
Concurrent Certificate in Professional French
Business of Golf and Resort Management Certificate
Certificate in Advanced Strategic Marketing Techniques
**Change of Name:**

M.A. in International Relations *revised to* M.A. in Global Politics;

Materials Engineering Ph.D. *revised to* Materials Science and Engineering;

Anthropology (M.A. and Ph.D.) Culture, Health and Disease *revised to* Health Anthropology (M.A. and Ph.D.) Cultural Anthropology *revised to* Socio-Cultural Anthropology

Combined Honours Religious Studies and Another Subject (B.A.) *revised to*

Combined Honours Society, Culture, and Religion and Another Subject (B.A.);

Honours Religious Studies (B.A.) *revised to* Honours Society, Culture, and Religion (B.A.);

Religious Studies (B.A.) *revised to* Society, Culture, and Religion (B.A.); and

Minor in Religious Studies *revised to* Minor in Society, Culture, and Religion;

**Closed:**

Advanced Design and Manufacturing Institute (ADMI) program;

Sustainable Community Infrastructure Stream in the M.ENG.D. program;

Removal of Research Field in Linguistic Anthropology (M.A.) program;

Health Service Research and Population Health Fields in the M.Sc. and Ph.D. programs in Health Research Methodology have been *consolidated* into the ‘Classic’ Field

*Subject to Board approval.

June 2019