

SENATE OF MCMASTER UNIVERSITY – SUMMER 2019 BULLETIN

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Senate rescinded, revised or established the following policies, which are available on the University Policies, Procedures and Guidelines website.

Rescinded: Parenting Leave Policy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