

Senate of McMaster University Summer 2020 Bulletin

Below is a high-level review of the activities of the Senate of McMaster University during the 2019-20 session. Additional details about activities of the Senate can be obtained by contacting the Secretariat at senate@mcmaster.ca

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

Establishment of the Position

Associate Dean, Indigenous Health, Faculty of Health Sciences

Revised Terms of Reference and/or Name Change

Associate Dean, Continuing Health Sciences Education (CHSE) Program *changed to* Associate Dean, Continuing Professional Development (CPD)

Vice-President (Research)

Provost and Vice-President (Academic)

Appointments, as follows:

Chancellor Emeritus	Dr. Suzanne Labarge
President and Vice-Chancellor	Dr. David Farrar
Provost and Vice-President (Academic)	Dr. Susan Tighe
Acting Vice-Provost (Faculty)	Dr. Kim Dej*
Acting Vice-President (Research)	Dr. Karen Mossman
Vice-President (Research)	Dr. Karen Mossman
Dean, Faculty of Social Sciences re-appointment	Dr. Jeremiah Hurley
Dean, Faculty of Business extension	Dr. Leonard Waverman
Associate Vice-President, Global Health re-appointment	Dr. Andrea Baumann
Acting Associate Vice-President (Research)	Dr. James Dunn
Acting Associate Vice-President (Research)	Dr. Andy Knights
Associate Dean, Graduate Studies & Research (Humanities)	Dr. Martin Horn
Acting Associate Dean of Graduate Studies (Science)	Dr. Audrey Hicks
Associate Dean, Academic (Engineering)	Dr. Steve Hranilovic
University Secretary	Ms Andrea Thyret-Kidd

Senate awarded the title University Scholar to the following individuals for a 4-year term:

Dr. Benicio Frey, Psychiatry and Behavioural Neurosciences

Dr. Michelle Kho, Rehabilitation Science

Dr. Laura Parker, Physics and Astronomy

Dr. Andre Phillion, Materials Science and Engineering

Dr. Erin Reid, Human Resource Management

Senate established, rescinded, or revised the following policies:

Established

Research Plagiarism Checking Policy

Winter Term 2020 Grade Procedure for Undergraduate Students Policy

Winter Term 2020 Grade Procedure for Graduate Students Policy

Revised

Academic Accommodation of Students with Disabilities

Academic Integrity Policy

Code of Student Rights and Responsibilities

Discrimination and Harassment Policy

Guidelines for the Governance and Review of Core Research Platforms

Late Withdrawal Policy

Policy on the Public Release of Student Feedback on Course Experience

Sexual Violence Policy

Student Groups (Recognition, Risk Assessment, and Event Planning) Policy

Tenure and Promotion Policy

- Section III clauses 8 and 9 These revisions are related to the changes to the assessment of teaching
- SPS A1 – Recruitment and Selection of Faculty Members
- SPS A9 – Allocation of Teaching-Stream Positions Across Faculties
- SPS B1 – Procedures for the Assessment of Teaching
- SPS B2 – Teaching Portfolios
- SPS B13 – Extension of Timeline for Academic Assessments in Response to the COVID-19 Pandemic
- SPS C1 – Research Leave Policy – Tenured and CAWAR Faculty
- SPS C2 – Research Leave Policy – Permanent Faculty

(University Policies, Procedures and Guidelines [website](#))

The following research facilities were established:

Centre for Research in Empirical Social Sciences (CRESS)

Centre for Clinical Neuroscience (CCN)

Canadian Centre for Electron Microscopy (CEEM)
Centre for Human Rights and Restorative Justice (CHRRJ)

The following research facility was terminated:

Stem Cell and Cancer Research Institute (SCC-RI)

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

New

BRIGHT Run Breast Cancer Learning Health System Chair
McMaster University/Hamilton Health Sciences Chair in Perioperative Care

Revised Terms of Reference and/or Name Change

PHRI Chair in Cardiology Research revised to Stuart Connolly-PHRI Chair in Cardiovascular Research
Alba DiCenso Professorship in Advance Practice Nursing revised to Alba DiCenso Chair in Advanced Practice Nursing*

Senate approved the following Program changes:

New

Honours Bachelor of Applied Science in Sustainable Chemistry
Honours Bachelor of Applied Science in Sustainable Chemistry Co-op
Combined Honours Bachelor of Arts in Integrated Arts and Another Subject
Honours Bachelor of Arts in Integrated Arts
Honours Bachelor of Arts in Integrated Arts (Creative Critical Culture Specialization)
Honours Bachelor of Arts in Integrated Arts (Performance Specialization)
Honours Bachelor of Arts in Integrated Arts (Studio Specialization)
Honours Bachelor of Fine Arts in Integrated Arts
Honours Bachelor of Fine Arts in Integrated Arts (Creative Critical Culture Specialization)
Honours Bachelor of Fine Arts in Integrated Arts (Performance Specialization)
Honours Bachelor of Fine Arts in Integrated Arts (Studio Specialization)
Honours Bachelor of Commerce Internship
Honours Bachelor of Commerce in Integrated Business and Humanities Internship
Master of Public Policy in Digital Society
M.E.M.E. (School of Engineering Practice and Technology) creation of the Discrete Manufacturing stream
Ph.D. dual degree stream within the Department of Classics with the University of Rome “La Sapienza”
Concurrent Certificate in Geographic Information Science (GIS)
Concurrent Certificate in Urban Studies & Planning (USP)

Academy for Microcredentials and External Learning (Faculty of Engineering)

Centre for Continuing Education

- Associateship in Canadian Surety Bonding Certificate
- Certificate in Data Analytics
- Certificate in Data Science
- Certificate in Big Data Programming and Architecture

Change of Name:

School of Geography & Earth Sciences *revised to* School of Earth, Environment & Society

Combined Honours Bachelor of Arts in Geography and Another Subject *revised to* Combined Honours Bachelor of Arts in Environment & Society and Another Subject

Honours Bachelor of Arts in Geography *revised to* Honours Bachelor of Arts in Environment & Society

Bachelor of Arts in Geography *revised to* Bachelor of Arts in Environment & Society

Honours Biology and Environmental Sciences *revised to* Honours Bachelor of Science in Biodiversity and Environmental Sciences

M.A.Sc. Materials Engineering *revised to* M.A.Sc. Materials Science and Engineering

Closed:

Health Research Methodology cancellation of Fields M.Sc. and Ph.D.

Health Research Methodology cancellation of Co-op Option (M.Sc.)

Honours Bachelor of Science in Geography and Environmental Sciences program

Honours Bachelor of Science in Geography and Environmental Sciences Co-op program

Honours Bachelor of Arts in Geography and Environmental Studies program

Combined Honours Arts & Science and Human Geography program

Master of Science in Materials Sciences

Master of Divinity (MDiv)

Master of Theological Studies (MTS)

M.Eng.D. (School of Engineering Practice and Technology) cancellation of the Smart Systems and Process and Production Systems and Engineering Design and Operations Improvement streams

M.E.M.E. (School of Engineering Practice and Technology) cancellation of the Automotive Manufacturing and Digital Manufacturing streams

Centre for Continuing Education

- Foundations of Analytics Certificate
- Big Data Analytics Certificate

*Subject to Board approval.

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