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
President and Vice-Chancellor
Provost and Vice-President (Academic)
Acting Vice-Provost (Faculty)
Acting Vice-President (Research)
Vice-President (Research)
Dean, Faculty of Social Sciences re-appointment
Dean, Faculty of Business extension
Associate Vice-President, Global Health re-appointment
Acting Associate Vice-President (Research)
Acting Associate Vice-President (Research)
Associate Dean, Graduate Studies & Research (Humanities)
Acting Associate Dean of Graduate Studies (Science)
Associate Dean, Academic (Engineering)
University Secretary

Dr. Suzanne Labarge
Dr. David Farrar
Dr. Susan Tighe
Dr. Kim Dej*
Dr. Karen Mossman
Dr. Karen Mossman
Dr. Jeremiah Hurley
Dr. Leonard Waverman
Dr. Andrea Baumann
Dr. James Dunn
Dr. Andy Knights
Dr. Martin Horn
Dr. Audrey Hicks
Dr. Steve Hranilovic
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Senate established, rescinded, or revised the following policies: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 (CCEM)
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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