

## Senate of McMaster University Summer 2021 Bulletin

Below is a high-level review of the activities of the Senate of McMaster University during the 2020-21 session. Additional details about activities of the Senate can be obtained by contacting the Secretariat at [senate@mcmaster.ca](mailto:senate@mcmaster.ca)

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

### **APPOINTMENTS**

#### Establishment of the Position

Associate Dean (Equity, Diversity, Inclusion & Indigeneity), Faculty of Science

#### Revised Terms of Reference and/or Name Change

Associate Dean (Academic), Faculty of Science

Associate Dean of Graduate Students (Science)

Associate Dean, Continuing Professional Development (CPD)

Associate Dean (Equity, Diversity, Inclusion & Indigeneity), Faculty of Science

Associate Dean (Research & External Relations), Faculty of Science

Associate Dean, Research & External Relations, Faculty of Engineering *revised to* Associate Dean, Research, Innovation and External Relations, Faculty of Engineering

Associate Vice-President (Research)

Director, Experiential Learning

Dean and Vice-President, Health Sciences

Ombuds Office

Vice-President (Administration) *revised to* Vice-President (Operations and Finance)

#### Appointments, as follows:

Acting Associate Vice-President (Research)

Dr. Andy Knights

Acting Vice-Provost, (Faculty)

Dr. Kim Dej

Acting Associate Dean (Research & External Relations), Faculty of Science

Dr. Juliet Daniel

Associate Dean, Graduate Studies and Research

Dr. Gillian Mulvale

Associate Dean, Indigenous Health, Faculty of Health Sciences

Dr. Bernice Downey

Associate Dean (Research & External Relations)	Dr. Juliet Daniel
Associate Vice-President (Research)	Dr. Andy Knights
Dean, Faculty of Business	Dr. Khaled Hassanein
Dean and Vice-President (Health Sciences)	Dr. Paul O'Byrne
Executive Vice Dean & Associate Vice-President, Academic, Faculty of Health Sciences	Dr. Susan Denburg
Vice-Dean, Education, Faculty of Health Sciences	Dr. Rob Whyte
Vice-President (Operations and Finance)	Ms. Saher Fazilat

## TITLES AWARDED

### University Scholar (for a 4-year term)

Dr. Teresa Chan	Medicine
Dr. Amber Dean	English & Cultural Studies
Dr. Andrea Gonzalez	Psychiatry & Behavioural Neurosciences
Dr. Graham Scott	Biology
Dr. Leyla Soleymani	Engineering Physics
Dr. Netina Tan	Political Science
Dr. Richard Whitlock	Surgery

## POLICY

### Established

Policy on Requests for Relief for Missed Academic Term Work

### Revised

Academic Program Review and Development

By-Laws – Faculty of Engineering

By-Laws – Faculty of Social Sciences

By-Laws – Senate

Equitable Admission for Black Applicants Pilot for the Bachelor of Health Sciences (Honours) Program

Facilitated Black Applicant Admissions Pathway for the Midwifery Education Program

General Academic Regulations and Glossary, Undergraduate Calendar

Guidelines for the Awarding of Honorary Degrees

Guidelines for the Governance and Review of Research Institutes, Centres and Groups

Procedure for Making Acting Academic Administrative Appointments

Senate Policy on Diplomas and Certificates (name change to *Certificates & Diplomas Policy*)

Tenure and Promotion Policy

SPS A5 - Policy on Joint Appointments and Associate Membership

SPS B7 - Policy for Referees - Tenure-Stream Faculty

SPS B11 - Curriculum Vitae Requirements

SPS B13 - Extension of Timeline for Academic Assessments in Response to the COVID-19 Pandemic

Undergraduate Course Management Policies

Undergraduate Examinations Policy

University Aid and Awards Policy

University Planning Committee Terms of Reference

University Scholar Policy

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

## **RESEARCH: CENTRES, INSTITUTES, AND GROUPS**

### **Established:**

Centre for Excellence in Protective Equipment and Materials (CEPEM)

McMaster Cancer Research Centre

Schroeder Allergy and Immunology Research Institute

### **Name Change:**

The Centre for Research in Empirical Social Sciences (CRESS) *revised to* Spark: A Centre for Social Research Innovation

### **Terminated:**

Aging & Health R. Samuel McLaughlin Centre

Arthritic Diseases Centre

Canadian Institute of Manufacturing

Centre for Evaluation of Medicines

Health Leadership Institute

Institute for Manufacturing Policy Analysis and Knowledge Transfer  
Language Institute of McMaster  
Management of Innovation & New Technology Research Centre  
McMaster Centre for Flexible Manufacturing  
McMaster Centre for Nutrition, Exercise, and Health Research  
McMaster eBusiness Research Centre  
McMaster Institute of Polymer Production Technology  
McMaster Institute for Urology at St. Joseph's Healthcare Hamilton  
Surgical Outcomes Resource Centre

## **RESEARCH: ENDOWED CHAIRS**

### Established

Douglas Holder/PHRI Chair in Interventional Cardiology  
Jack Gauldie Boehring Ingelheim Chair in Interstitial Lung Disease  
McMaster Children's Hospital Chair in Autism and Neurodevelopment  
Schroeder Chair in Allergy and Immunology Research  
W.H. Kwok Chair in Orthopedic Spinal Surgery Research

### Revised Terms of Reference and/or Name Change

David Braley Chair in Human Stem Cell Research *revised to* David Braley Chair in Computational Biology  
F.L. Johnson Chair in Women's Reproductive Health Research  
John A. Bauer Chair in Surgery  
W.H. Kwok Chair in Orthopedic Spinal Surgery Research *revised to* W.H. Kwok Chair in Spine Surgery Research

## **CURRICULUM**

### New Programs

Concurrent Certificate in Creative Writing and Narrative Arts (CWNA)  
Concurrent Certificate in Rehabilitation Sciences  
Concurrent Certificate in Social Innovation  
Work Integrated Learning Stream in Economics (Graduate)

### McMaster Continuing Education

- Certificate of Professional Learning in Big Data Programming and Architecture
- Certificate of Professional Learning in Data Analytics
- Certificate of Professional Learning in Data Science
- Certificate of Professional Learning in Health and Social Services
- Certificate of Professional Learning in Professional Communication in the Canadian Workplace
- Certificate of Professional Learning in Risk Management
- Certificate of Professional Learning in The Science of Cannabis
- Certificate of Professional Learning in Foundations in Management of Human Resources
- Certificate of Professional Learning in Foundations in Workplace Health and Safety
- Certificate of Professional Learning in Foundations in Talent Planning and Acquisition Certificate
- Certificate of Professional Learning in Nursing Concepts in Continence Care
- Certificate of Professional Learning in Intercultural Competency
- Certificate of Professional Learning in Retirement Community Management
- Diploma in Business Administration with a Concentration in Retirement Community Management
- Certificate of Professional Learning in Canadian Housing
- Certificate of Professional Learning in Nutrition, Health and Wellness
- Health and Wellness Coaching Diploma
- Health Information Fundamentals Certificate
- Health Ventures Certificate of Professional Learning

### Change of Program Name:

Combined Honours Bachelor of Arts in Multimedia and Another Subject *revised to* Combined Honours Bachelor of Arts in Media Arts and Another Subject

Combined Honours Bachelor of Arts in Peace Studies and Another Subject *revised to* Combined Honours Bachelor of Arts in Global Peace and Social Justice and Another Subject

Department of Communication Studies and Multimedia (CSMM) *revised to* Department of Communication Studies and Media Arts (CSMA)

Honours Bachelor of Arts in Multimedia *revised to* Honours Bachelor of Arts in Media Arts

Honours Bachelor of Science in Biology – Discovery Sub-Plan revised to  
Honours Bachelor of Science in Biology Research Specialization

Honours Bachelor of Science in Biology – Physiology revised to  
Honours Bachelor of Science in Biology – Physiology Research Specialization

Honours Bachelor of Science in Molecular Biology and Genetics revised to  
Honours Bachelor of Science in Molecular Biology and Genetics Research Specialization

Honours Bachelor of Science in Molecular Biology and Genetics Co-op revised to  
Honours Bachelor of Science in Molecular Biology and Genetics Research Specialization Co-op

Honours Bachelor of Applied Science in Human Behaviour revised to  
Honours Bachelor of Applied Science in Applied Psychology in Human Behaviour

Honours Bachelor of Applied Science in Human Behaviour – Autism and Behavioural Science Specialization  
revised to Honours Bachelor of Applied Science in Applied Psychology in Human Behaviour –  
Autism and Behavioural Science Specialization

Honours Bachelor of Applied Science in Human Behaviour – Early Childhood Education Specialization  
revised to Bachelor of Applied Science in Applied Psychology in Human Behaviour – Early  
Childhood Studies Specialization

**Programs Closed:**

**McMaster Continuing Education**

- Diploma in Advanced Accounting and Finance
- Certificate in Advanced Accounting and Finance
- Health Information Management Diploma
- Health Information Plus Diploma