





**SECTION F:**

- The 2009-2010 Peer Tutoring Executive
- SUS V.-P. (Academic) Ayman Ashraf
- SUS President Neil Issar
- Associate Dean (Academic) Laurie Hendren
- U0/U1 Mathematics & Statistics and Science Professors

**805.8** Dean Grant thanked Mr. Carroll for the presentation, and thanked all involved in this very valuable service.

**(6) REPORT ON ACTIONS OF SENATE**

Please note that the entire Minutes of Senate are available on the Web at <http://www.mcgill.ca/senate/minutes/>.

**- Senate Meeting of February 10, 2010 - Prof. K. GowriSankaran:**

The Chair opened the meeting by informing Senators that THE MCGILL Daily requested permission to send text reports from within the Senate Meeting room during the meetings for the remainder of the term. The Principal announced that the matter will be referred to the Steering Committee at its next meeting. (background: Paperless Senate, consequently usage of electronic devices at the meetings)

There was a resolution on the death of James Lund who was the Dean of Faculty of Dentistry until about a year ago.

- 1) Her visit to India with the Charest delegation. Gail Chmura of the Department of Geography accompanied her, as well by Denis Therien and Chris Ragan.
- 2) She faced questions regarding the privatization of Executive MBA program.
- 3) She encouraged Senators to cheer for the 14 McGillians who were participating in the winter Olympics in B.C.
- 4) At the end Senator Janda (MAUT President) congratulated the Principal on her being made an Officer of the Order of Quebec.

Responding to a question by the student Senator Dooley (Office bearers of SSMU) the Principal agreed that in addition to her general practice of including major developments regarding Public Affairs and relationship with the two levels of Government in her remarks, the University will do its best to keep the community informed (of any important developments) and urged senators to bring questions forward to Senate in this regard. She further agreed on a suggestion by another student senator that such issues could be brought to Senate for open discussion as and when necessary.

to thank Senators Laurie Hendren and Renée Sieber for their efforts in precipitating changes to this document. The document would be brought to the March 24, 2010 meeting for approval.

**- Senate Meeting of March 24, 2010 - Prof. K. Franklin:**

Report tabled to the next Faculty of Science meeting.

**(7) MEMBERS' QUESTION PERIOD**

**(8) OTHER BUSINESS**

**808.1** Dean Grant said that earlier in the day, he had been at an event held for the \$5.1M donation to the Department of Earth and Planetary Sciences by former student Robert Wares of the Osisko Mining Corporation along with some matching funds from the J.W. McConnell Family Foundation. Dean Grant emphasized the size of the donation and said it was all the more remarkable considering the recession.

**808.2** Dean Grant said that during the time that Associate Dean Hendren would be on sabbatical, Professor Emeritus Nick de Takacsy of the Department of Physics would be appointed as a Special Advisor to the Faculty of Science, and would be taking over some of Associate Dean Hendren's duties as well as other duties. Dean Grant thanked Prof. de Takacsy.

There being no further business, the meeting adjourned at 3:35 p.m.