Prof. Ragan	, seconded by Ms. Merritt, that the Agenda be adopted.
Prof. Ragan	, seconded by Ms. Mircescu, that the Minutes be [e

Associate Dean Hundemer said that EPSC 525, a new Complementary course, serves both as an introductory graduate level course and is also available to students in the following programs: Major in Geology, Honours in Planetary Sciences, Major, and Honours in Earth System Science. The course looks at microbes as organisms within the environment and their interactions with biology chemical cycles across a range of timescales and contexts.

Associate Dean Hundemer , seconded by Prof. McKenzie, that the above course be adopted.

EPSC 540 Crustal Rheology 3 credits

Associate Dean Hundemer said that EPSC 540 is a new course in crustal rheology for graduate students and senior undergraduate students. The course has previously been taught as a topics course, and was now being presented for adoption as a regular course.

Associate Dean Hundemer , seconded by Prof. McKenzie, that the above course be adopted.

EPSC 580 Aqueous Geochemistry 3 credits

The above course was being retired due to the retirement of the course instructor, and the Department has no foreseeable plans of filling a position in this area of research.

Associate Dean Hundemer , seconded by Prof. McKenzie, that the above course be retired.

- Major in Earth System Science

- Honours in Earth System Science

The proposed revisions were mainly housekeeping in nature. Some Complementary courses have been added; some courses have been retired or have not been offered for several years, and several have been added, offering more flexibility.

Associate Dean Hundemer , seconded by Prof. McKenzie, that the above changes be approved.

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COMP 611 Mathematical Tools for Computer Science 3 credits

Associate Dean Hundemer explained that COMP 611 will be a course on mathematical thinking in the context of computer science. This course will fill in some of the gaps for students coming from varied backgrounds into the graduate programs, and it had been taught as a 700-level topics course proving to be very popular among students. COMP 611 will not be available to students who have majored in Mathematics or an equivalent subject.

Associate Dean Hundemer , seconded by Ms. Mircescu, that the above course be adopted.

Associate Dean Hundemer reminded instructors about some standard precautions concerning the upcoming final examinations session. To alleviate stress for both oinstructors default studients (ceo.8278 T(w)00212T4c (0)33(t)-((nD)18.2 (a))-1223|T(ban)-(i)(H)-(5H)40.900(L)JT38

a) Associate Dean (Academic) Axel Hundemer

Beginning with condolences to McGill pandemic victims, she then reviewed very briefly the planning for the Fall, following on the preceding week's Town Hall, which had 2000 people attending. She went on to cover the items pushed by McGill for the Federal budget, including wellbeing of the young, a green economic relaunch, and most particularly a rebuilding of our biomanufacturing capacity. On the provincial side, she noted the establishment of the government academic freedom committee under Alexandre Cloutier. She closed by recalling the events surrounding McGill's official 200th birthday, on March 31st. Notable amongst the kudos were the congratulations to the McGill community as a whole on the success of the McGill 24 fundraiser, which brought in 3.8M.

There were no questions or motions by members.

Following a short report by the nomination committee, Senate moved on to Annual reports.

The first, by Senator Campbell, was on the University policy against Sexual Violence. She reported on attendance at educational activities, in particular the It Takes All online program, and also on disclosures and reports. The number of reports was roughly constant at about 18 with respect to last year, while the number of disclosures diminished, though not as much as one might expect (from 103 to 83). The reports automatically lead to investigations, and half of these resulted in disciplinary measures.

Senator Labeau then gave a report on Enrolment for the current academic year. The general message of this was steady as she goes, with either stasis or steady progress towards the University's general objectives in enrolment, in spite of the pandemic.

Senator Nalbatonglu then gave the Annual Report from Graduate and Post-doctoral studies. Again, basically good news, given the pandemic. Highlights included new records last year for our thesis programs, but a strong reduction in non-thesis; new heights in applications for the coming year, and a new program that traces "where they are" for our graduate trainees, after they lea