

**FACULTY OF SCIENCE  
Meeting of Faculty  
17 April 2018  
Leacock Council Room - L232**

**ATTENDANCE:** As recorded in the Faculty Appendix Book

**DOCUMENTS:** S-17-28 to S-17-30

Dean Lennox called the meeting to order at 3:05 p.m. and welcomed members to the April Faculty of Science meeting.

**(1) ADOPTION OF AGENDA**

Prof. Gyakum **moved**, seconded by Prof. Lydon, that the Agenda be adopted.

**The motion carried.**

**(2) MINUTES OF 20 MARCH 2018 S-17-28**

Prof. Roulet **moved**, seconded by Prof. Stephens, that the Minutes be approved.

**The motion carried.**

**(3) BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes.

**(4) REPORT OF COMMITTEE**

- Academic Committee

**S-17-29**

The following proposals were approved at the Academic Committee meeting on 27 March 2018:

**(1) Anatomy & Cell Biology**

***New Courses:***

ANAT 314

Human Musculoskeletal Anatomy

**AC-17-78**

3 credits

**804.1** Associate Dean Hundemer introduced a new Complementary course for the Anatomy & Cell Biology Programs. Currently students enrolled in the Anatomy & Cell Biology Program did not learn about the musculoskeletal system. The only other course covering the musculoskeletal system was ANAT 315, but it is restricted to students in Physical Therapy, Occupational Therapy, Kinesiology, and the Honours Program in Anatomy & Cell Biology. ANAT 314 is designed to fill the gap by offering a course on the musculoskeletal system of the human body. The new course is a non-clinical course and students would be working with prosections.

**804.2** A member asked whether the ethical issues were being considered when students work with prosection specimens. Director Allard replied that students are introduced to a cadaver of the human body in the prerequisite course, ANAT 214, and are introduced to the ethical considerations. Associate Dean Hundemer said that, according to the course syllabus, students are required to sign the Code of Conduct Form prior to entering the laboratory.

**804.3** Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the course be adopted, with the understanding that the ethical issues would be further looked into.

**The motion carried.**

**Course Revisions:**

ANAT 315	Clinical Musculoskeletal Anatomy Changes in title, description, restrictions 3 credits	<b>AC-17-79</b>
----------	--	-----------------

ANAT 316	Clinical Human Visceral Anat. Changes in title, description 3 credits	<b>AC-17-80</b>
----------	---	-----------------

**804.4** Associate Dean Hundemer explained that ANAT315 and ANAT 316 have been redesigned exclusively for students enrolled in the Physical Therapy, Occupational Therapy, and Kinesiology Programs. Course titles, descriptions and restrictions have been revised accordingly.

Associate Dean Hundemer **moved**, seconded by Prof. Roulet, that the above course changes be approved.

**The motion carried.**

- Honours in Anatomy & Cell Biology	<b>AC-17-81</b>
- Major in Anatomy & Cell Biology	<b>AC-17-82</b>
- Liberal; Core Science Component in Anatomy & Cell Biology	<b>AC-17-83</b>

**804.5** Associate Dean Hundemer said that, with the introduction of the new course, ANAT 314 has been added to all of the above programs as a Complementary course. Other program changes included: the inclusion of COMP 203o796.9 41b3(D)-12(ea)4(n )4(e)-9b3(D)-121pt9.96

MATH 582

#### **IV. Budget**

The Faculty of Science budget has been submitted to the Office of the Provost and Vice-Principal (Academic). The Faculty has done very well with its proposals and alignment of the

807.4 Dean Lennox congratulated the three new Senators and thanked the continuing Senators for their work.

8) **REPORT ON ACTIONS OF SENATE**

**- Senate Meeting of 28 March 2018 Senator Nigel Roulet:**

Senate was called to order: 14:33 . three minutes late and we were welcomed to the 7<sup>th</sup> Senate meeting of the 2017-2018 governance year.

Senate proceeded through Part A of the Agenda which began with condolences presented by Dean Eidelman for Professor Hervé Le Moual. Senate then approved the Report of Senate Steering Committee . minutes, speaking rights, and minutes of confidential session for honorary degrees and approval of the agenda. There was no business arising from the minutes.

The Chair, the Principal gave her remarks. These focussed on federal and provincial government relations, McGill community relations and kudos. She summarized the federal budget pointing out there was significant new funding for academic research . + \$925 million for the Tri-Councils over the next five years; CRC Program + \$210 million over five years; CFI \$763 million over five years and permanent base funding of \$462 million/year by mid 2020s; \$250 million for international, interdisciplinary and high risk research. There was also money for digital infrastructure and NRC and it signaled an investment to come next budget is scholarship. The provincial budget had been tabled the day before so not as deep an analysis. There is a 6% increase in funding to universities in the next fiscal year and higher level of funding in operating budget; university infrastructure; and modest investment in research councils. There is a new funding model (new grid) that will be implemented May 1, 2018.

The Chair thanked all those from McGill who have been involved in community relations and mention the SEDE organized alternative spring break (lots of volunteering at organizations helping other is difficult situations) and students that participated in five days for the homeless.

The Principal directed Senators to her written kudos but spoke on the McGill 24 saying it was a great day, raising \$1.9 million and had 4500 donors. There was an increase of 139% from staff. She also talked about the BRAVO gala and noted the efforts of the media efforts.

There was only one question from Senators Lenetsky and Youssef concerning the administration of course registration restrictions. A response was provided by Senator Anna Walsh, Interim University Registrar, and this can be found on the minutes of Senate.

Senate then moved to Part B Information and Motions by Committees.

1. 486 report of AC (Provost Manfredi) . Motion to create ion of the Bensadoun School of Retail Management. All other items were for information.
2. Budget planning for 2018 Forecast and Outlook for FY2019-FY2023 (Provost Manfredi). The details are on a PP presentation to Senate. He focuses on 1) changes in finances and the grid; 2) major capital investment of \$23, 000,000/year to address

3. [http://www.mcgill.ca/senate/files/senate/6\\_d17-52\\_budget\\_planning\\_2018-2019\\_report\\_ii.pdf](http://www.mcgill.ca/senate/files/senate/6_d17-52_budget_planning_2018-2019_report_ii.pdf)
4. the use of text matching software.  
[http://www.mcgill.ca/senate/files/senate/7\\_d17-53\\_repeal\\_text-matching\\_policy.pdf](http://www.mcgill.ca/senate/files/senate/7_d17-53_repeal_text-matching_policy.pdf)
5. The Provost provide information of the emerging student wellness plan. There were a lot of questions over the plan and where the process is at. The details on the plan can be found on the Senates web site. The main point is the services are moving to one stop shopping and counsellors are being embedded into student services where the need is the greatest.  
[http://www.mcgill.ca/senate/files/senate/8\\_d17-54\\_wellness\\_strategy.pdf](http://www.mcgill.ca/senate/files/senate/8_d17-54_wellness_strategy.pdf)
6. The co-chairs of the Principal's Task Force on Respect and Inclusion in Campus Life, Professors Bruce Lennox and Nandini Ramanujam presented a status report on the task forces activities [http://www.mcgill.ca/senate/files/senate/9\\_d17-55\\_task\\_force\\_respect\\_and\\_inclusion\\_status\\_report.pdf](http://www.mcgill.ca/senate/files/senate/9_d17-55_task_force_respect_and_inclusion_status_report.pdf)
7. Deputy Provost Dyens present the Annual report on scholarships [http://www.mcgill.ca/senate/files/senate/10\\_d17-56\\_scholarships\\_and\\_student\\_aid\\_annual\\_report.pdf](http://www.mcgill.ca/senate/files/senate/10_d17-56_scholarships_and_student_aid_annual_report.pdf)
8. The Annual Report GPS was presented by the Dean of Graduate and Postdoctoral Studies, Dean Nalbantoglu (Dean of GPS) [http://www.mcgill.ca/senate/files/senate/11\\_d17-57\\_gps\\_annual\\_report\\_1.pdf](http://www.mcgill.ca/senate/files/senate/11_d17-57_gps_annual_report_1.pdf) . Points to note is the percent international students at McGill University increased to 37% and is at the top of our peer universities, and equal to UW and UBC. How to fund the international students is a challenge . the Dean said the packages are cobbled together.
9. The Report on Enrolment and Strategic Enrolment Management was presented by Deputy Provost Dyens  
[http://www.mcgill.ca/senate/files/senate/12\\_d1758\\_enrolment\\_and\\_sem\\_annual\\_report.pdf](http://www.mcgill.ca/senate/files/senate/12_d1758_enrolment_and_sem_annual_report.pdf)

**810.1**

As you know, Dean Lennox said that a very complex discussion was brought forward by a group of students to the mainstream press, as opposed to by the University, about the apparent inadequacies of the sexual violence policy. This has been a very difficult time because there are channels through which the university can engage with dissent and confrontation . these are what universities are built on . but they are not being used. Instead, the dialogue has been happening in the public press. Dean Lennox said he has been to meetings and is trying to understand how the University should be reacting to these allegations. He said he was very confident of what has been reported publicly: that when assertions are made they are actually dealt with. It is assp3(s)4(s)-5]TJhey agents to acv