

FACULTY OF SCIENCE
Meeting of Faculty
5 December, 2017
Leacock Council Room - L232

ATTENDANCE:

Question #3: Top Summit Take-homes – Actions

- Solutions need support from the top.

Let the best be the enemy of the good. Progress requires planning and monitoring. Targeted data collection, and analysis. Strategy, and implementation. Progress requires effective strategies. Create a culture of excellence. A few examples of success stories, change in ways of working. Bias is everywhere. Track gender equality in its entirety.

Academy Dean Nabeed had the role of the advisor, he chaired the advisory board on the take-homes. The effective strategies

(i) Principles of equity, diversity and inclusion :

- targeted data collection
- bias-free
- bias-free

(ii) Actions:

- targeted data collection
- targeted data collection
- targeted data collection, and implementation
- targeted data collection
- bias-free

After the publication of the Academy Dean Nabeed had the role of the advisor, he chaired the advisory board on the take-homes. The effective strategies

(i) What are the benefits of EDI? EDI at McGill and what are the benefits of EDI?

Question #4: Discussion Topics

- (i) What are the benefits of EDI?

The role of the advisor, he chaired the advisory board on the take-homes. The effective strategies. The role of the advisor, he chaired the advisory board on the take-homes. The effective strategies.

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The motion carried.

3) BUSINESS ARISING FROM THE MINUTES

There was no business for the Minutes

4) REPORTS OF COMMITTEES

- Academic Committee

S-17-15

The following were approved at the Academic Committee meeting of 21 November 2017:

I. New Courses

(1) Phy
PSYC 781

BNS Special Topics
3 credits

AC-17-11(Rev.)

404.1 Associate Dean Henderson described the above new course, PSYC 781, a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department.

Pf Lylo moved, seconded by Pf Galbraith that the course be approved.

The motion carried.

PSYC 782

BNS Advanced Seminar
3 credits

AC-17-12(Rev.)

404.2 Associate Dean Henderson reported that PSYC 782 was a seminar course, and would be offered by the Psychology Department. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department.

Pf Lylo moved, seconded by Pf Galbraith that the course be approved.

The motion carried.

- Ph.D. in Phy Behavioral

Neuroscience Option

AC-17-10(Rev.)

404.3 Associate Dean Henderson described the above new Ph.D. thesis option in Behavioral Neuroscience Option. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department.

Pf Lylo moved, seconded by Pf Galbraith that the option be approved.

The motion carried.

(2) Comp
COMP 480

Independent Study
3 credits

AC-17-32

404.4 Associate Dean Henderson said that the independent study course, COMP 480. The course would be a first-year course in Behavioral Neuroscience (BNS) that would be offered by the Psychology Department.

404.8

As the Dean, I would like to
teach MATH 318. The course
has been approved.

and changes are made by
the faculty at a higher level,
and the faculty is the
backbone.

Prof. Galt moved, seconded by Prof. Lyot, that the changes be approved.

The motion carried.

MATH 488

High Set Theory
Changes described
3 credits

AC-17-29

MATH 590

Advanced Set Theory
Changes described
4 credits

AC-17-30

404.9

As the Dean, I would like to
teach MATH 488 (3 credits) and MATH 590 (4
credits) together in the same semester. The difference is that
MATH 590 is a more advanced topic. Both courses
have been approved for the curriculum. As the Dean, I would like to

- ~~Microbiology~~ **B.Sc. Program Changes:**
- ~~Microbiology~~

AC-17-34

AC-17-36

404.12 ~~As the Dean's Office~~ ~~and that MATH 222 is being used for the B.A. & Sc. Microbiology and the B.Sc. Molecular Biology and Microbiology~~ ~~Programs~~ ~~the MATH 222 is needed for the cohort~~ ~~as a requirement for the MATH 222~~

~~Pb Galin~~ moved, ~~seconded by Pb Dahan~~, that the changes be approved.

The motion carried.

5) DEAN'S BUSINESS

- ~~Agenda~~

405.1 (I) Survey on Respect and Inclusion in Campus Life at McGill
 The McGill community has received a report titled "Respect and Inclusion in Campus Life at McGill" prepared by the Task Force on Respect and Inclusion in Campus Life at McGill. The report was prepared by Dean Leah Hadfield and Professor Nadin Rajaram. The report was released on 7 December 2017; tasks are to be completed by 10 March 2018. This report is not a study, and it will be the Task Force will be reviewing the report and the Task Force will be providing recommendations to the President and the Board of Governors. The report identifies several areas for improvement, including the need for a more inclusive and respectful campus environment. The Task Force will be working on these issues and will be reporting back to the community in February 2018. The Task Force will be holding a public consultation session on 10 March 2018. The Task Force will be working on these issues and will be reporting back to the community in February 2018. The Task Force will be holding a public consultation session on 10 March 2018. The Task Force will be working on these issues and will be reporting back to the community in February 2018.

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6) REPORTS OF DIRECTOR AND ASSOCIATE DEANS

This paper is a preprint of a paper that has not been certified by the journal.

Open Access! This article is available for free at <https://doi.org/10.1073/pnas.1701111114>

Date: PNAS 23, 5964 (2017) <https://doi.org/10.1073/pnas.1701111114>

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Be it further resolved that Senate strongly endorse the McGill University administration in seeking opportunities to preserve academic and personal freedoms on campus in response to effects that Bill 62 has or will have on McGill operations and procedures.

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Be it further resolved that Senate strongly endorse the newly struck Principal's Task Force on Respect and Inclusion in Campus Life to take into consideration effects that Bill 62 has or will have on McGill's operations, procedures and the University community, and to look at ways in which equity, inclusiveness and openness can be strengthened, despite this legislation.

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2. 483rd Report of the Academic Policy Committee (information)

The report was prepared by the Academic Policy Committee. It provides information on the current state of the system and the proposed changes. The report was prepared by the Academic Policy Committee. It provides information on the current state of the system and the proposed changes.

3. Extension of Strategic Research Plan, 2013-2017 (Endorsement)

The Strategic Research Plan (SRP) is a document that outlines the research priorities of the institution. It is used to guide the allocation of resources and the development of research programs. The SRP is a document that outlines the research priorities of the institution. It is used to guide the allocation of resources and the development of research programs.

4. Climate and Sustainability Action Plan 2017-2020 (Information)

Senator Beauchamp has been assigned to lead the Climate and Sustainability Action Plan. The plan is a document that outlines the actions that will be taken to reduce the institution's carbon footprint and improve its sustainability. Senator Beauchamp has been assigned to lead the Climate and Sustainability Action Plan. The plan is a document that outlines the actions that will be taken to reduce the institution's carbon footprint and improve its sustainability.

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7. Annual report of the Committee on Student Discipline (Information):
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8. Annual report of the Senate Committee on Physical Development (2016-2017)
 (Information) presented by Dr. Cameron Charlebois (with Senator Beauchamp):
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10. Report of the Joint Board-Senate Meeting: "Building Stronger Communities and Citizenship through Mentorship" (Information)

Proposed by the Faculty of Arts and Sciences
The proposal was presented by Prof. Ban
Ribeau Assé, President of the Faculty of Arts and Sciences
Management and Administration

11. Other business
There was no other business.

At this time, the meeting adjourned.

Confidential Session

12. Report of the Honorary Degrees and Convocations Committee (Approval)

8) MEMBERS' QUESTION PERIOD

There were no questions.

9) OTHER BUSINESS

Dear Members,
The meeting was held on December 7, 2017 from 4:00 pm to 6:30 pm in the Faculty Club.

The meeting was presided over by Prof. Ribeau Assé.
The meeting adjourned at 5:00 pm.

The motion carried.