

Associate Dean (Academic) Axel Hundemer called the meeting to order at 3:00 p.m., and welcomed members to the fourth Faculty of Science meeting of the 2022-2023 academic year.

Ms. Zhang , seconded by Prof. Watt, that the Agenda be adopted.

Prof. Roulet

There was no business arising from the Minutes.

- Academic Committee

Associate Dean (Academic) Axel Hundemer described the following proposals approved at the Academic Committee meeting held on Tuesday, 22 November 2022.

1.

PSYC 411 Discrimination & Wellbeing in Marginalized Communities

3 credits

PSYC 411 is an upper-level course in the Psychology Department that looks at the various impacts of discrimination on the mental health and well-being of different marginalized populations, with a big focus on ethnic and racial discrimination and discrimination based on sexual orientation or gender identity.

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

PSYC 488 D1/D2 Special Topics Seminar
3 credits

PSYC 488D1/D2 had not been offered in several years, and the Department has no plans of offering it again.

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

PSYC 351	Research Methods in Social Psychology 3 credits Changes: Course title, course description, Prerequisites, Restrictions	_____
PSYC 352	Cognitive Psychology Laboratory 3 credits Changes: Course title, Corequisite, Restrictions	_____
PSYC 353	Laboratory in Human Perception 3 credits Changes: Course title, course description	_____

The most important revisions in the above courses were to rename the advanced research method and laboratory courses in Psychology to meet the requirements of the Order of Psychologists of Québec. Additionally, housekeeping changes were made to reflect the current course offering better.

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

Psychology

COMP 551, Applied Machine Learning, a Complementary course, has been added to the Major and Honours Programs in Atmospheric Science in response to the increased interest in Machine Learning and job offers in the field.

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

- B.Sc. Minor in Atmospheric Science

The only Required course has been moved to the list of Complementary courses to improve flexibility and encourage students in the Mathematics and Statistics, mo.5 (l)1.5(6 (s)-2 ()0. (ad)6

-

Institute of Genomic Medicine, a gift from McGill alum Charles Bronfman will support the McGill Institute for the Study of Canada, a gift from McGill alum David Laidley will support the recently-launched Laidley Centre for Business Ethics, and a gift from the Ludmer Family Foundation will support the launch of the Ludmer Centre for Neuroinformatics and Mental Health.

The Chair also shared selected Kudos, including the awarding in late October of the Brockhouse Canada Prize for Interdisciplinary Research in Science and Engineering to

- x Annual report on the Code of Student Conduct provided an overview of activities undertaken and matters considered with respect to the Code of Student Conduct and Disciplinary Procedures in 2021-2022.
- x Annual report on the Investigation of Research Misconduct noted that over the past six years, there had been only twelve findings of research misconduct, and of these, 25% of individuals admitted fault upon being confronted. Another highlight was the establishment of the Office of the Research Integrity Officer, including an assistant to support this work.
- x Annual report on Staff Grievances and Disciplinary Procedures.
- x The complete documents, including presentations at Senate, are kept as part of the official minutes.

These reports and the complete documents of the meeting, including these annual reports and other presentations, are kept as part of the official Senate minutes and can be found on the McGill Senate website.

<https://www.mcgill.ca/senate/senate-2022-2023/meeting-documents/november-16-2022>

There being no other business, the meeting ended at 4:39 p.m.

There were no members' questions.