

Meeting of September 28, 2021 at 9:00 a.m.  
Zoom Conferencing Application

**Present:** Sébastien Breau, Angela Campbell, Nikulas Dworek, David Eidelman, Anja Geitmann, Terry Hébert, Mary Hunter, Kristi Kouchakji, Bruce Lennox, Jeffrey McKenzie, Christopher Manfredi (Chair), Josephine Nalbantoglu, Laura Nilson, Derek Nystrom, Dilson Rassier, Ipek Türeli, Nellie Voudouris.

**Regrets:** Eleanor Elstein, Momar Ndao, Brenda Ravenscroft.

1. FOR THE APPROVAL OF SENATE

1.1 Ad Hoc Advisory Committee on COVID Academic Planning and Policies

RECOMMENDATION

Approve the Terms of Reference of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies as presented in Appendix A

BACKGROUND & RATIONALE

At the September 22, 2021 Senate meeting, Senate approved a motion to establish an Ad Hoc Advisory Committee on COVID Academic Planning and Policies, and referred to the Senate Nominating Committee the task of further developing for consideration by Senate the Ad Hoc Advisory Committee's terms of reference.

## 1.2 Appointments (subject to approval of item 1.1 above)

Approve the following appointments to the Ad Hoc Advisory Committee on COVID Academic Planning and Policies:

- Professor Petra Rohrbach
- Professor Daniel Weinstock
- Professor Rebecca Fuhrer
- Ms. Nancy Czermmel
- Ms. Jennifer Chen
- Ms. Claire Downie

### MEMBERSHIP

Ex officio members

- x Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs) (Co-chair)
- x Professor Angela Campbell, Associate Provost (Equity and Academic Policies) (Co-chair)
- x Dr. Laura Winer, Director of Teaching and Learning Services

Three members of the academic staff:

- x Professor Petra Rohrbach (AES representative on Senate)
- x Professor Daniel Weinstock (Arts representative on Senate; nominated by MAUT)
- x Professor Rebecca Fuhrer (Department of Epidemiology, Biostatistics, and Occupational Health/School of Population and Global Health)

Administrative and support staff representative on Senate:

- x Ms. Nancy Czermmel (Manager of Student Services, Schulich School of Music)

Student members:

- x Ms. Jennifer Chen (Graduate student Senator)
- x Ms. Claire Downie (Undergraduate)

Ad Hoc Advisory Committee on COVID Academic Planning and Policies  
("Advisory Committee")

TERMS OF REFERENCE

Mandate

The Advisory Committee shall liaise with and advise the University's senior administration on COVID-related decisions affecting academic planning and policies, and how such decisions can be most effectively communicated and implemented.

The Advisory Committee shall meet weekly throughout AY2021/22 and shall report to Senate throughout AY2021/22 through a standing agenda item for information.

The Advisory Committee can solicit and receive feedback on matters within its mandate from members of the McGill community and will respond to this through the University Senate.

Composition

- x The Associate Provost (Teaching and Academic Programs) (Co-chair)
- x The Associate Provost (Equity and Academic Policies) (Co-chair)
- x The Director of Teaching and Learning Services ( )Tjdy <</MC45f-11 (w ( )Tjdy-4 ( ) (pond)4 EMC /L