

664TH MEETING OF SENATE
FRIDAY, JUNE 14, 2024, 9:30 A.M.
MCGREER 100 AND BY VIDEOCONFERENCE
IN CAMERA

MINUTES

Chair: Principal Sébastien Lebel-Grenier

Present: Dr. Hafid Agourram, Reena Atanasiadis, Leana Ceresoli, Dr. Julie Desjardins, Sophia Driscoll, Dr. Valerio Faraoni, Fiona Gaombalet, Catherine Lavallée-Welch, Alex Mador, Dr. Jean Manore, Dr. Matthew Peros, Roser Rise, Dr. John Ruan, Dr. Marianne Vigneault, Dr. Yanan Wang, Dr. Andrew Webster, Dr. Brad Willms, Dr. Dawn Wiseman

Regrets: Dr. Darren Bardati, Sonoma Brawley, Julien Collin, Bruno Courtemanche, Dr. Anthony Di Mascio, Dr. Alexandre Drouin, Dr. Patrick McBrine, Dr. Jessica Riddell, Hans Rouleau, Dr. Michael Teed, Dr. Jordan Tronsgard

Secretary: Denise Lauzière

Principal Sébastien Lebel-Grenier called the 664th meeting to order at 9:35 a.m.

664/1 AGENDA

The agenda was approved as presented.

Moved by: Andrew Webster

Seconded by: Jean Manore

Motion carried.

664/2 PRESENTATION OF CANDIDATE FOR THE POSITION OF SECRETARY GENERAL

The Principal prefaced his remarks by referring to Section 6 of Division V of the Statutes

6.8 Final Consultation and Appointment

The search committee shall present its preferred candidate to the Principal and Vice-Chancellor. Following consultation with Senate, the Principal and Vice-Chancellor shall make a recommendation regarding the appointment of the candidate to the Board of Governors. The appointment of the candidate shall require the affirmative vote of a majority of the Board members present at the meeting at which such appointment is proposed.

The Principal then proceeded to present a short Powerpoint presentation on the preferred candidate for the position of Secretary General who he would recommend to the Governors at this afternoon's meeting for approval.

664/3 PRESENTATION OF CANDIDATE FOR THE POSITION OF VICE-PRINCIPAL STUDENT AFFAIRS

The Principal then proceeded with a short Powerpoint presentation on the preferred candidate for the position of Vice-Principal, Student Affairs who he would recommend to the Governors at this afternoon's meeting for approval.

The Principal explained that there had been a number of good candidates for each position in response to a question from a Senator.

Principal Sébastien Lebel-Grenier thanked Senators for their participation in this meeting.

The meeting was adjourned at 9:57 a.m.



Sébastien Lebel-Grenier, Chair
Vice-Chancellor and Principal



Denise Lauzière, Secretary General
(Interim)