



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 22, 2012

The meeting was held at 1:00 p.m. in Room 4155, Stevenson Hall.

PRESENT: Mr.S. Coxford, Chair
Ms. I. Birrell, Secretary

BG.12-91 MAPP 1.35 – Non-Discrimination/Harassment Policy

It was moved by S. Grindrod, seconded by L. Gribbon,

That the Board of Governors approve the proposed revisions to MAPP 1.35 –
Non-Discrimination/Harassment Policy, shown in Exhibit C, attached to agenda item 12.996. The motion was seconded by S. Grindrod.

That the Department of the History of Medicine in the Schulich School of Medicine & Dentistry close effective January 1, 2013.

CARRIED (By Unanimous Consent)

BG.12-98 Faculty of Arts and Humanities: Dissolving the Program in Writing, Rhetoric and Professional Communications; Renaming the Department of English to Department of English and Writing Studies

It was moved by S. Grindrod, seconded by L. Gribbon,

That effective January 1, 2013, the Program in Writing, Rhetoric and Professional Communications be closed, and;

That the Department of English be renamed the Department of English and Writing Studies.

CARRIED (By Unanimous Consent)

BG.12-99 Information Items Referred by Senate

Appendix V, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- x Report of the Academic Colleague
- x Academic Administrative Appointments

S. Coxford
Chair

I. Birrell
Secretary