

MINUTES OF MEETING

Doc. #: CGPSMoM_2019.02.11

COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS) James Administration Building, Room 30' Date:Monday, Februal 1, 2019

OrdFinne/22:30/1pd

at 2:35p.m. Dean Nalbantogbonfirmed quorum.

1.0



MINUTES OF MEETING

Doc. #: CGPSMoM_2019.02.11

COUNCIL OF GRADUATE AND POSTDOCTORAL STUDIES (CGPS)

James Administration Building, Room 30°

Date:Monday, Februal 1, 2019

Time: 2:30 p.m. to 4:30

Dean Nalbantoglu emphasilized importance of the supertvident lationship in determining graduate student wellness. Assisultifly sociate Deans will be encougarging the Program Directors to clarifly hexpectations between supervisors and students by producing a letter of understanding for their departments.

There was discussion aboutles and responsibilities of supendstressificacy of the new policies in addressing the core of mental health issues. Although the number of McGill students w report mental health issues is similar to the Carachianthaed US universities, several Council members expressed concern about the dataonol McGill Couelling Service surveys, whether they were representative of the entire student population.

There being no further business, all were in favor to adjourn that Breeshing,



James Administration Building, Room 301

Date: Monday, February 11, 2019 Time: 2:30 p.m. to 4:30 p.m.

Robert Funnell (Ahmad Haidar) Medicine X						
Thomas Georg Soeh Arts	1	Prashant Keshavmurthy	Arts			Х
Robert Funnell (Ahmad Haidar) Medicine	2	-		Х		
4 Sonia Semenic Medicine X 5 Chantal Autexier Medicine X 6 Eyal Goren Science X 7 Russell Steele Science X 8 Lauren Chapman Science X 9 Jean-Benoit Charron Agricultural, Environmental & Science X 10 Stephanie Chevalier Agricultural, Environmental & Science X 11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 14 Vice-Principal (Research and Innovation) (ex-officio) (delegate) 15 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 16 Prance Bouthillier Associate Dean - GPS X 17 France Bouthillier Associate Dean - GPS X 18 Magie Do Couto Academic Affairs Officer - GPS X 19 Magie Do Couto Academic Affairs Officer - GPS X 10 Medicine X 10 Science X 10 Science X 11 Lindsay Duncan Education X 12 Carolyn Samuel (for Laura Winer) X 13 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 15 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 16 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 17 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 18 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 19 Josephine Nalbantoglu Dean of GPS - Chair X 20 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 20 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 20 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 21 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 22 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 23 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 24 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 25 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 26 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 26 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 27 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 28 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 28 Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 28 Carolyn Samuel (for Laura Winer) Director - TLS (ex-o	3	<u> </u>	Medicine		Х	
6 Eyal Goren Science X 7 Russell Steele Science X 8 Lauren Chapman Science X 9 Jean-Benott Charron Agricultural, Environmental & Science X 10 Stephanie Chevalier Agricultural, Environmental & Science X 11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X - Josephine Nalbantoglu Dean - GPS X - France Bouthillier Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	4		Medicine	Х		
7 Russell Steele Science X X Science Science X Science X Science Science Science X Science Science Science Science Science X Science Sci	5	Chantal Autexier	Medicine	Х		
7 Russell Steele Science X X Selance Science X Selance Science X Selance Science Scien	6	Eyal Goren	Science	Х		
9 Jean-Benoit Charron Agricultural, Environmental & Science X 10 Stephanie Chevalier Agricultural, Environmental & Science X 11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X - Josephine Nalbantoglu Dean of GPS - Chair X - Robin Beech Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X - Cindy Smith SCTP Secretary X	7		Science	Х		
9 Jean-Benoit Charron Agricultural, Environmental & Science X 10 Stephanie Chevalier Agricultural, Environmental & Science X 11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X - Josephine Nalbantoglu Dean of GPS - Chair X - Robin Beech Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X - Cindy Smith SCTP Secretary X	8	Lauren Chapman	Science		Х	
10 Stephanie Chevalier Agricultural, Environmental & Science X 11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 14 Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X 15 Josephine Nalbantoglu Dean of GPS - Chair X 16 Robin Beech Associate Dean - GPS X 17 France Bouthillier Associate Dean - GPS X 18 Elisa Pylkkanen Director - GPS X 19 Maggie Do Couto Academic Affairs Officer - GPS X 10 SCTP Secretary X 10 Josephire Associate Deficer - GPS X 10 Josephine Nalbantoglu Associate Dean - GPS X 10 Josephine Chalifour Associate Dean - GPS X 10 Josephine Chalifour Associate Dean - GPS X 10 Josephine Chalifour Associate Dean - GPS X 20 Josephine Chalifour Associate Dean - GPS X 21 Josephine Chalifour Associate Dean - GPS X 22 Josephine Chalifour Associate Dean - GPS X 23 Josephine Chalifour Academic Affairs Officer - GPS X 24 Josephine Chalifour Academic Affairs Officer - GPS X 25 Josephine Dhir Academic Affairs Officer - GPS X 26 Josephine Dhir Academic Affairs Officer - GPS X 26 Josephine Dhir Academic Affairs Officer - GPS X 27 Josephine Chalifour Academic Affairs Officer - GPS X 28 Josephine Dhir Academic Affairs Officer - GPS X 38 Josephine Dhir Academic Affairs Officer - GPS X	9		Agricultural, Environmental & Science	Χ		
11 Lindsay Duncan Education X 12 Marta Kobiela Education X 13 Sabine Dhir Academic Affairs Officer - GPS X Marta Kobiela Education X X X X X X X X X X X X X	10	Stephanie Chevalier		Χ		
12 Marta Kobiela Education X 13 Sabine Dair Carolys Smith Scott Dean - GPS Loraine Chalifour Academic Affairs Officer - GPS X Loraine Chalifour Academic Affairs Officer - GPS X Loraine Chalifour Academic Affairs Officer - GPS X Loring Smith Academic Affairs Officer - GPS X Cindy Smith Academic Affairs Officer - GPS X	_		· ·			Х
Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) Associate Dean - GPS Robin Beech Associate Dean - GPS X France Bouthillier Associate Dean - GPS Lorraine Chalifour Associate Dean - GPS X Lorraine Chalifour Associate Dean - GPS X Bilisa Pylkkanen Director - GPS X Maggle Do Couto Academic Affairs Officer - GPS X Sabine Dhir Academic Affairs Officer - GPS X Cindy Smith SCTP Secretary X			Education	Χ		
Vice-Principal (Research and Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) Associate Dean - GPS Robin Beech Associate Dean - GPS X France Bouthillier Associate Dean - GPS Lorraine Chalifour Associate Dean - GPS X Lorraine Chalifour Associate Dean - GPS X Bilisa Pylkkanen Director - GPS X Maggle Do Couto Academic Affairs Officer - GPS X Sabine Dhir Academic Affairs Officer - GPS X Cindy Smith SCTP Secretary X	13					
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X			+			
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X			+			
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X						
Innovation) (ex-officio) (delegate) - Carolyn Samuel (for Laura Winer) - Josephine Nalbantoglu - Robin Beech - Robin Beech - Sabine Dean - GPS - Lorraine Chalifour - Maggie Do Couto - Maggie Do Couto - Cindy Smith Innovation) (ex-officio) (delegate) X X X X X X X X X X X X X			Vice-Principal (Research and	X		
- Carolyn Samuel (for Laura Winer) Director - TLS (ex-officio) X - Josephine Nalbantoglu Dean of GPS - Chair X - Robin Beech Associate Dean - GPS X - France Bouthillier Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X				^		
- Josephine Nalbantoglu Dean of GPS - Chair X - Robin Beech Associate Dean - GPS X - France Bouthillier Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	_	Carolyn Samuel (for Laura Winer)	-	X		
- Robin Beech Associate Dean - GPS X - France Bouthillier Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X		[S. J. J. January (101 Ludiu Willor)		, ,		L
- Robin Beech Associate Dean - GPS X - France Bouthillier Associate Dean - GPS X - Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	Josephine Nalbantoglu	Dean of GPS - Chair	Х		
- Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	Robin Beech	Associate Dean - GPS			Х
- Lorraine Chalifour Associate Dean - GPS X - Elisa Pylkkanen Director - GPS X - Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	France Bouthillier	Associate Dean - GPS	Χ		
- Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	Lorraine Chalifour		Х		
- Maggie Do Couto Academic Affairs Officer - GPS X - Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	Elisa Pylkkanen	Director - GPS	Χ		
- Sabine Dhir Academic Affairs Officer - GPS X - Cindy Smith SCTP Secretary X	-	· ·				
- Cindy Smith SCTP Secretary X	-		Academic Affairs Officer - GPS	Х		
	-	Cindy Smith		Х		
	-		,			

 $^{^*}Q$ = quorum (40%) = 10 on 25 members - Article 6.3.1 from Statutes of McGill University. An ex-officio member is not counted in calculating the quorum, but he/she has the right to vote. - Robert's Rules of Order