

**MAUT FALL GENERAL MEETING
REPORT OF VP (INTERNAL)**

Petra Rohrbach

Terms of Reference

The VICE-PRESIDENT (INTERNAL) is commonly responsible for MAUT participation in the internal affairs of the University.

Activities

Five types of activities have been undertaken since the 2016 Spring General Meeting:

- Populating MAUT Standing Committees and University Standing Committees on which MAUT has representation have the full complement of names
- Participating in working groups
- Coordinating and chairing working groups when MAUT is consulted for policy decisions by various University bodies
- Seeking input from membership to identify issues and concerns
- MAUT involvement in the revision of regulations

Populating MAUT and University Standing Committees

- a) Filling in vacant positions on University Standing Committees on which MAUT has representation. A list of the committees and committee members is available on the MAUT website.

- b) Filling in vacant positions on MAUT Standing Committees. A list of the committees and committee members is available on the MAUT website.

Participating in working groups

- a) Human Resources cyclical review.
On 26 October 2016, Philip J. Smith (Associate Director, Cyclical Unit Reviews) requested a representative of MAUT to meet with the Review Team during its visit to McGill. Petra Rohrbach (MAUT VP internal) was present and conveyed those comments and concerns brought forward to MAUT from faculty members.

- b) Regulation on the Conduct of Research.
On 17 October 2016, Alenoush Saroyan (MAUT President-elect) and Petra Rohrbach (MAUT VP internal) took part in the round table discussions surrounding the Regulation on the Conduct of Research and its accompanying Implementation Plan. Substantive outcome of the meeting showed the need for greater clarity in the annual report of the VPRIR and in the implementation document, compiling cases to develop understanding of what is acceptable conduct and what is not. The OSR checklist, required to be filled out when applying for grant funded research at McGill, has been updated to now include a section on conduct of

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research. The creation of a new checklist requirement for all research done at McGill (including MUHC and Research Institutes) was discussed, since unfunded research and the research conducted at the MUHC does not require an OSR checklist.

Coordinating and Chairing a Working Group to Respond to Consultation Requests

Chairing a working group to respond to proposed revisions request by Angela Campbell, regarding UTCR regulations for recruitment of tenured applicants.

On 24 August 2016, Angela Campbell (Associate Provost - Policies, Procedures and Equity) submitted a consultation request to MAUT regarding an amendment to the Regulations Relating to the Employment of TT/Tenured Academic Staff. The proposed amendment would allow for a simplified process of recruiting academic staff with tenure. A working group comprising of Petra Rohrbach (VP Internal), Ken Hastings, Marc Richard and Joseph Varga was formed. The working group studied the document and the final version accepted by all parties of the working group and Angela Campbell was brought to council. The amendment was passed at council and brought to Senate in October.

Seeking input from membership to identify issues and concerns

Compiling information from members regarding issues and concerns relating to the proposed changes to the professional development fund. This work continues.

MAUT involvement in the revision of regulations

Please refer to the report of MAUT President-elect, Alenoush Saroyan for details.



Submitted November 14, 2016