



**SENATE AWARDS COMMITTEE
MEETING MINUTES**

Tuesday 20 February 2024 from 3:31-4:07 pm via Zoom

Attendees

Senators B. Britton, L. Burr (Chair), J. Cool (Vice-Chair), S. Grayston, R. Kim, F. Lalji

Ex Officio S. Floyd, D. Galpin, B. Morey

Guests A. Cunningham, T. Kaur, M. Lasko, A. Lau

Regrets J. Chin, J. Hsiao, M. Hunt, S. Kenston, B. Menard, R. Ng, C. Overall, S. Razia

Senate Staff M. Jud

Call to Order and Land Acknowledgement The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 20 February 2024 by J. Cool, Vice-Chair.

Agenda **Motion:** *That the Senate Awards Committee adopts the 20 February 2024 agenda.*

Carried by general consent.

Minutes **Motion:** *That the Senate Awards Committee approves the 23 January 2024 meeting minutes.*

Moved: B. Britton
Seconded: S. Grayston
Carried.

Business Arising None.

Category 1 **New Awards Endowed**

- Mohammad Ghattan-Kashani Centennial Scholars Award

L. Burr returned to the meeting and assumed chairing the meeting. J. Cool, Vice-chair stepped out of chairing the meeting.

- Dr. John F. McCreary Memorial Award in Pediatrics

New Awards Annual

- Dhahan Luminaries Prize in Punjabi Studies



Action Item:

Request to revise title to below to align with Senate award definitions to "Dhahan Luminaries Award in Punjabi Studies".

- Ray Michal and Mary Phillips Award in Theatre
- John Moffat and Larry Lillo Award in Theatre
- Dr. Norma Jean Murphy Memorial Scholarship in Nursing

Previously Approved Awards with Changes in Terms or Funding Source – Endowed Awards

- 398 – Helen Brown and Elizabeth Smith Memorial Award for Nurse Practitioners
- 5780 – Margaret Rai-Choudhury Award in Medicine
- 568 – W H MacInnes Scholarship in Greek → W. H. MacInnes Scholarship in Greek
- 569 – William Eugene MacInnes Memorial Scholarship
- 4753 – W H MacInnes Entrance Scholarship in English → W. H. MacInnes Entrance Scholarship in English
- 4754 – W H MacInnes Entrance Scholarship in Latin → W. H. MacInnes Scholarship in Latin
- 4755 – W H MacInnes Entrance Scholarship in Mathematics → W. H. MacInnes Scholarship in Mathematics

Action Item:

"Entrance" accidentally struck out from title but should be retained. Revised to "W. H. MacInnes Entrance Scholarship in Mathematics".

- 541 – Mary Stewart MacInnes Memorial Scholarship
- 1147 – Dr Isabel MacInnes Memorial Scholarship → Dr. Isabel MacInnes Memorial Scholarship
- 1182 – W H MacInnes Memorial Scholarship → W. H. MacInnes Memorial Scholarship
- 1909 – Mathilde MacInnes Memorial Scholarship
- 4321 – W H MacInnes Scholarship in Physics and Mathematics → W. H. MacInnes Scholarship in Physics and Mathematics
- 1186 – MacInnes-Hallamore Scholarship

Motion: *That the Senate Awards Committee approves and recommends to Senate for approval the new awards and proposed changes to previously approved awards.*

Moved: S. Grayston
Seconded: B. Morey
Carried.



Other Business None.

Next Meeting Tuesday, March 20, 2024 from 2:30-4:00 pm

Adjournment The meeting adjourned at 4:07 pm.