

Senate met on January 20, 2021. This report contains items which are presented to the Board of Governors for its consideration.

I. FOR ACTION BY THE BOARD OF GOVERNORS

1. 502nd Report of the Academic Policy Committee [D20-30]

1.1 Proposal to Rename the Department of Civil Engineering and Applied Mechanics

Senate reviewed a recommendation of the Academic Policy Committee to rename the Department of Civil Engineering and Applied Mechanics to the Department of Civil Engineering. The proposed name better reflects the scope of the teaching and research activities conducted by Faculty members and aligns with the title of the undergraduate degree issued by the Department (i.e., B.Eng. in Civil Engineering).

Following its review, Senate approved and recommended to the Board of Governors for approval the renaming of the Department of Civil Engineering and Applied Mechanics to Department of Civil Engineering.

Be it resolved that the Board of Governors, on the recommendation of Senate, approve the renaming of the Department of Civil Engineering and Applied Mechanics to Department of Civil Engineering.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. 502nd Report of the Academic Policy Committee [D20-30]

On the recommendation of the Academic Policy Committee, Senate approved the creation of a B.Eng. in Global Engineering within the Faculty of Engineering. This new program will be offered jointly with CentraleSupélec (France), a peer institution that is part of Paris-Saclay University.

2. Annual Report of the Committee on Libraries (2019-2020) [D20-31]

Senate received this report for information in accordance with the terms of reference of the Committee on Libraries. The report provides an overview of the Committee's activities undertaken in 2019-2020.

3. Annual Report of the Advisory Council on the Charter of Students' Rights (2019-2020) [D20-32]

Senate received this report for information, in accordance with the *Charter of Students' Rights*. The report indicated that the Advisory Council on the Charter of Students' Rights did not convene during the 2019-2020 governance year as no requests for investigations were received.

4. Report from the Board of Governors to Senate

[D20-33]

Senate received this report for information. The report provides a summary of matters reviewed by the Board of Governors on December 10, 2020 and by the Executive Committee of the Board of Governors on October 29, 2020 and January 13, 2021.

END

February 2021