

The following report is presented to the Board of Governors for its information.

Since last reporting to the Executive Committee of the Board of Governors on October 29, 2020, Senate met on November 18, 2020 and on December 2, 2020.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. 501st Report of the Academic Policy Committee [D20-15]

On the recommendation of the Academic Policy Committee, Senate approved the creation of an M.Sc. (Applied) in Multilingual Digital Communication; Non-Thesis (45 cr.) within the School of Continuing Studies.

2. Report of the Senate Nominating Committee [D20-17]

Senate approved the Nominating Committee's recommendations with respect to appointments to Senate Standing Committees and Committees arising from University Regulations.

3. Calendar of Academic Dates for 2023-24 and Proposed Revisions to Dates for 2021-22 and 2022-23 [D20-18]

Senate approved the Calendar of Academic Dates for 2023-24 and proposed revisions to the dates for 2021-22 and 2022-23. The Calendar of Academic Dates reflects the start and end dates of the academic terms, the final examination period, and study breaks. The new calendar and the revised fall calendars included a Fall Reading Break.

4. Proposed Revisions to Calendar of Academic Dates for 2020-2021 [D20-23]

Senate approved proposed revisions to the Calendar of Academic Dates for 2020-21 for all faculties except for the Faculty of Medicine and Health Sciences and the Faculty of Dentistry to reflect the exceptional demands of the pandemic. The revisions delayed the beginning of classes by three days to January 7, 2021 in order to extend the Holiday Break. To accommodate this change, the final exam period will be adjusted to take place from April 19-30 inclusive. The "study day" originally scheduled for April 14 will move to the weekend of April 17-18. The Add/Drop deadline will move to January 22 and the Withdrawal Date with Refund will move to January 29. The dates for Reading Week and other key academic dates remain unchanged.

5. Proposed Revisions to the Standing Rules of Procedure, Governing the Proceedings of the Senate of McGill University [D20-19]

Senate approved proposed revisions to its Standing Rules of Procedure. Senate discussed the proposed revisions at its October 21, 2020 meeting when the notice of motion was presented. Feedback received was incorporated in the document.

6. Faculty of Dentistry: Faculty Council Terms of Reference [D20-20]

Senate approved the Faculty Council Terms of Reference for the Faculty of Dentistry. The Terms of Reference were last amended in 2006. The Faculty Council provides a collegial setting for discussion on the governance, strategic direction and general management of the Faculty, and advises or makes decisions, where required, on matters tending to enhance the academic work of the Faculty with respect to teaching, research and service.

7. Annual Report of the Academic Policy Committee (2019-2020) [D20-16]

Senate received this report for information, in accordance with the terms of reference of the Academic Policy Committee. The report provided an overview of the Committee's activities undertaken in 2019-2020 and its plans and priorities for 2020-2021.

8. Annual Report of the Committee on Enrolment and Student Affairs (2019-2020) [D20-22]

Senate received this report for information in accordance with the terms of reference of the Committee on Enrolment and Student Affairs. The report provided an overview of the Committee's activities undertaken in 2019-2020 and its plans and priorities for 2020-2021. More specifically, the report listed the new awards and revisions to existing awards and admission standards approved by the Committee in the name of Senate.

9. Annual Report on the Financial State of the University [D20-24]

Senate received this report for information. The report contained the Financial Report to the Board of Governors and an overview of expectations for future developments relating to the University's financial state. The Board of Governors received this report on October 1, 2020.

10. McGill University FY2021 Final Budget [D20-25]

Senate received a presentation on the main elements of the fiscal year 2021 Budget for information as the extraordinary circumstances resulting from the COVID-19 pandemic led to the approval by the Board of Governors of a provisional budget plan in April 2020. The FY2021 Final Budget will be presented to the Board of Governors for approval on December 10, 2020.

11. Budget Planning 2021-2022 Report I [D20-26]

Senate received this report for information. The report provided an overview of key uncertainties and risks for fiscal year 2022. The Board of Governors will receive this report on December 10, 2020.

12. Annual Report on the Code of Student Conduct and Disciplinary Procedures (2019-2020) [D20-21]

Senate received this annual report for information in accordance with the *Code of Student Conduct and Disciplinary Procedures*. The report provided a statistical overview of student disciplinary cases formally addressed during the 2019-2020 academic year. The Board of Governors will receive this report on January 13, 2021.

13. Annual Report of the Senate Committee on Physical Development (2019-2020) [D20-27]

Senate received this report for information in accordance with the terms of reference of the Committee on Physical Development. The report provided an overview of the Committee's activities undertaken in 2019-2020. The Building and Property Committee of the Board of Governors will receive this report on January 26, 2021.

14. Report of the Joint Board-Senate Meeting (2020) [D20-28]

Senate received this report for information. The report provided an overview of the November 12, 2020 joint Board of Governors and Senate meeting. The Board of Governors will receive this report on December 10, 2020.

END
December 2020