

Memorandum

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TO: Board of Governors
FROM: Edyta Rogowska, Secretary-General
SUBJECT: Notice: Joint Board-Senate Meeting, November 14, 2023
DATE: October 5, 2023
DOCUMENT #: GD23-12
ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE & EXPECTED OUTCOME A notice of the annual Joint Board-Senate meeting, which will be held on November 14, 2023, is presented for information.

BACKGROUND & RATIONALE In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet on an annual basis. This year's meeting will be held on Thursday, November 14, 2023.

The meeting's topic was jointly set by the Senate Steering Committee and the Executive Committee of the Board of Governors. This year's topic is focused on the theme of "Building on McGill's Record of Excellence for the Third Century: Challenges and Opportunities Ahead." The session will provide an opportunity to engage both members of the Board and of Senate in a visioning exercise regarding the future of McGill.

Mission

The mission of McGill University is the advancement of learning and the creation and dissemination of knowledge, by offering the best possible education, by carrying out research and scholarly activities judged to be excellent by the highest international standards, and by providing service to society.

Principles

In fulfilling its mission, McGill University embraces the principles of academic freedom, integrity, responsibility, equity, and inclusiveness.

A working group is developing the Joint Board-Senate meeting's program and background materials.

ALIGNMENT WITH MISSION AND STRATEGIC PRIORITIES The Joint Board-Senate meeting provides Senators and Governors an opportunity to discuss matters relevant to the University's mission.

COMPLIANCE WITH UNIVERSITY POLICY	The Joint Board-Senate meeting is mandated by the Statutes.
COMPLIANCE WITH LEGISLATION/ EXTERNAL REGULATIONS	There are no legislative requirements associated with the joint meeting.
RISK FACTORS	Risk factors will be considered more generally in the context of the discussions on the opportunities and challenges related to the topic.
SUSTAINABILITY CONSIDERATIONS	The Joint Board-Senate meeting has a sustainable framework in place in order to further the University's mission.
IMPACT OF DECISION AND NEXT STEPS	A report arising from the joint meeting will be issued to Senate in November and the Board in December.
MOTION OR RESOLUTION FOR APPROVAL	N/A
APPENDICES	N/A