

Memorandum

Secretariat

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TO: Board of Governors
FROM: Edyta Rogowska, Secretary-General
SUBJECT: Notice: Joint Board-Senate Meeting, November 11, 2021
DATE: October 7, 2021
DOCUMENT #: GD21-14

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE & EXPECTED OUTCOME A notice of the annual Joint Board-Senate meeting, which will be held on November 11, 2021, 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 11, 2021.

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 "The Execution of McGill's Mission in a Changing World." The session will provide an opportunity to engage both members of the Board and of Senate on how to continue supporting the advancement of the University's mission in a rapidly changing world, impacted by a global pandemic.

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 The Joint Board-Senate meeting provides Senators and Governors an opportunity to discuss matters relevant to the University's mission.

PRIORITIES

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

There are no risk factors associated with the joint meeting.

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
