

Memorandum

Secretariat

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TO: Board of Governors

FROM: Edyta Rogowska, Secretary-General

SUBJECT: Notice: Joint Board-Senate Meeting, November 14, 2018

DATE: October 4, 2018

DOCUMENT #: GD18-07

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE & EXPECTED OUTCOME A notice of the annual joint Board-Senate meeting, which will be held on November 14, 2018, 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 Wednesday, November 14, 2018 at the Faculty Club, located 3415 McTavish Street.

The meeting's topic was set jointly by the Senate Steering Committee and the Executive Committee of the Board of Governors. This year's topic is "How could McGill transform itself for a world of lifelong learning?"

A working group consisting of Board and Senate representatives is developing the joint 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 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
