

Senate Meeting Report, 2018-10-24

Colleagues,

The following is a summary of the Senate meeting which took place on Wednesday, October 24, 2018.

The meeting began with Senate approving the recommendation that Dean Nicell serve as the Chair for today's session, given that the Principal is away on other University business.

Memorial tributes were presented by Dean Lennox for Professor Peter Milner and by Dean Eidelman for Professors Gordon Shore and Geoffrey Hendy.

Senate adopted the minutes of the last Senate meeting

(https://mcgill.ca/senate/files/senate/senate_final_minutes_sept.12.2018.pdf), the report of the Steering Committee

(https://mcgill.ca/senate/files/senate/2_report_of_the_senate_steering_committee_27.pdf) and the agenda

(https://mcgill.ca/senate/files/senate/1_senate_agenda_oct.24.2018.pdf).

Under the agenda point for formal questions, Senators Buraga and Shapiro submitted a question regarding the impact of international tuition deregulation; the answer was provided by Provost Manfredi

(https://mcgill.ca/senate/files/senate/4_question_and_response_re_impact_international_tuition_deregulation.pdf). Senat

e next approved the report of the Senate Nominating Committee (https://mcgill.ca/senate/files/senate/5_d18-05_nominating_report.pdf)

Senate received for information the Annual Report Concerning the Investigation of Research Misconduct for 2017-2018

(https://mcgill.ca/senate/files/senate/6_d18-06_annual_report_research_misconduct.pdf), which was presented by V.-P.

Crago and by Professor Christina Wolfson, Research Integrity Officer, and a progress report on sustainability initiatives at McGill (https://mcgill.ca/senate/files/senate/7_d18-07_sustainability_initiatives_progress_report.pdf), which was presented by Provost Manfredi.

V.-P. Weinstein presented the University Advancement annual report for 2017-2018

(https://mcgill.ca/senate/files/senate/8_university_advancement_annual_report.pdf), and Senator Zorychta presented the

latest report from the Board of Governors to Senate (https://mcgill.ca/senate/files/senate/9_d18-09_report_from_bog_to_senate_oct.2018.pdf).

Secretary-General Rogowska next presented the notice of this year's Joint Board-Senate meeting, which will be held on November 14 and whose theme will be: "How could McGill transform itself for a world of lifelong learning?"

(https://mcgill.ca/senate/files/senate/10_d18-10_notice_of_joint_board-senate_meeting.pdf).

As the final agenda item, Senate moved into confidential session to discuss the report of the Honorary Degrees and Convocations Committee.

The next Senate meeting will be held on Wednesday, November 21, 2018. If you have any questions, please get in touch with us.

Regards,

Your librarian Senate reps,

Tatiana Bedjanian

Marc Richard

Natalie Waters