

Senate Report, 2023-01-18

Colleagues,

The following is a summary of the Senate meeting which took place on January 18, 2023.

The meeting began with Senate adopting the minutes of the last Senate meeting [https://www.mcgill.ca/senate/files/senate/final\\_senate\\_minutes\\_december\\_7\\_2022.pdf](https://www.mcgill.ca/senate/files/senate/final_senate_minutes_december_7_2022.pdf) , the report of the Steering Committee [https://www.mcgill.ca/senate/files/senate/01\\_report\\_of\\_the\\_senate\\_steering\\_committee\\_0.pdf](https://www.mcgill.ca/senate/files/senate/01_report_of_the_senate_steering_committee_0.pdf) and the agenda [https://www.mcgill.ca/senate/files/senate/00\\_senate\\_agenda\\_january\\_18\\_2023.pdf](https://www.mcgill.ca/senate/files/senate/00_senate_agenda_january_18_2023.pdf).

In his remarks from the Chair, Acting Principal Manfredi discussed the December 8 economic update presented by Quebec Finance Minister Eric Girard and the January 18 visit to the campus by Steven Guilbeault, federal Minister of Environment and Climate Change. He expressed his appreciation to the McGill community for the \$412,000 raised thus far during the recent Centraide campaign. The Board of Governors has approved the reappointment of Professor Carola Weil as Dean of the School of Continuing Studies, the reappointment of Professor Elham Emami as Dean of the Faculty of Dental Medicine and Oral Health Sciences, and the extension of Professor Martha Crago's term as Vice-Principal (Research and Innovation) for a one-year period; more details about these appointments can be found in this meeting's Report of the Board of Governors to Senate. Seven McGillians were among the 99 honorees whose appointment to the Order of Canada was announced on December 29.

Senate approved the 516th report of the Academic Policy Committee [https://www.mcgill.ca/senate/files/senate/03\\_d22-30\\_apc\\_report.pdf](https://www.mcgill.ca/senate/files/senate/03_d22-30_apc_report.pdf) and the report of the Senate Nominating Committee [https://www.mcgill.ca/senate/files/senate/d22-31\\_report\\_of\\_the\\_senate\\_nominating\\_committee.pdf](https://www.mcgill.ca/senate/files/senate/d22-31_report_of_the_senate_nominating_committee.pdf). This was followed by the presentation of the first of this year's three budget-related reports to Senate for the 2023-2024 fiscal year [https://www.mcgill.ca/senate/files/senate/d22-32\\_budget\\_planning\\_2023-2024\\_report\\_i.pdf](https://www.mcgill.ca/senate/files/senate/d22-32_budget_planning_2023-2024_report_i.pdf) .

Senate received for information:

- The latest report from the Board of Governors to Senate [https://www.mcgill.ca/senate/files/senate/d22-33\\_report\\_from\\_the\\_board\\_of\\_governors\\_to\\_senate.pdf](https://www.mcgill.ca/senate/files/senate/d22-33_report_from_the_board_of_governors_to_senate.pdf)

- An update on New Models of Academic Program Delivery [https://www.mcgill.ca/senate/files/senate/d22-34\\_update\\_on\\_new\\_models\\_of\\_academic\\_program\\_delivery.pdf](https://www.mcgill.ca/senate/files/senate/d22-34_update_on_new_models_of_academic_program_delivery.pdf)

- The annual report of the Advisory Council on the Charter of Students' Rights [https://www.mcgill.ca/senate/files/senate/d22-35\\_annual\\_report\\_of\\_the\\_advisory\\_council\\_on\\_the\\_charter\\_of\\_students\\_rights.pdf](https://www.mcgill.ca/senate/files/senate/d22-35_annual_report_of_the_advisory_council_on_the_charter_of_students_rights.pdf)

The next Senate meeting will be held on Wednesday, February 15, 2023. If you have any questions, please get in touch with us.

Regards,  
Your librarian Senate reps,

Houman Behzadi  
Svetlana Kochkina  
Marc Richard