

Special Senate Report 2021-10-04

Colleagues,

The following is a summary of the special Senate meeting which took place remotely on Monday, October 4, 2021.

Senate approved the agenda

([https://www.mcgill.ca/senate/files/senate/00\\_senate\\_agenda\\_oct.4\\_2021\\_web.pdf](https://www.mcgill.ca/senate/files/senate/00_senate_agenda_oct.4_2021_web.pdf)), which consisted of a single item, the report of the Senate Nominating Committee ([https://www.mcgill.ca/senate/files/senate/02\\_d21-07\\_nominating\\_report\\_part\\_i.pdf](https://www.mcgill.ca/senate/files/senate/02_d21-07_nominating_report_part_i.pdf)) pertaining to the establishment of an Ad Hoc Advisory Committee on COVID Academic Planning and Policies.

Senate approved both the recommended Terms of Reference of the Ad Hoc Advisory Committee and the proposed appointments to the Committee's membership.

The next regular Senate meeting will be held on Wednesday, October 20, 2021.

If you have any questions, please get in touch with us.

Regards,

Your librarian Senate reps,

Houman Behzadi

Lucy Kiester

Marc Richard