



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, March 23, 2016 at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232), Leacock Building, 855 Sherbrooke St. W., Montreal.**

Secretariat
RSVP - Regrets only
398-6827 Ms. Georgia Ntentis
georgia.ntentis@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:37 p.m. 2. Memorial Tributes
- 2:37-2:40 p.m. 3. Report of the Steering Committee [Consent item] (15-16:07)
- 2:40-2:45 p.m. 4. Business Arising from Previous Senate Minutes
- 2:45-3:00 p.m. 5. Chair's Remarks

SECTION II

3:00-3:15 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding the Ethical Conduct of Suppliers

Part "B" – Motions and Reports from Organs of University Government

Open Session

- 3:15-3:30 p.m. 1. 471st Report of the Academic Policy Committee (D15-41)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 1.1 Part A: Academic Policy Committee Meeting of February 18, 2016
- 1.2 Part B: Academic Policy Committee Meeting of March 17, 2016
- 3:30-3:40 p.m. 2. Report of the Senate Nominating Committee (D15-42)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:40-3:50 p.m. 3. Proposed Revisions to the *University Student Assessment Policy* (D15-43)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Approval
- 3:50-4:10 p.m. 4. Annual Report on Enrolment and Strategic Enrolment Management (D15-44)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
Ms. Kathleen Massey, University Registrar and Executive Director (Enrolment Services)

- 4:10-4:20 p.m. 5. Annual Report on Scholarships and Student Aid (D15-45)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
- 4:20-4:35 p.m. 6. Annual Report from Graduate and Postdoctoral Studies (D15-46)
Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies Information
- 4:35-4:50 p.m. 7. McGill University Staffing Report (D15-47)
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)/
 Mr. Michael Di Grappa, Vice-Principal (Administration and Finance)* Information
- 4:50-4:55 p.m. 8. Report from the Board of Governors to Senate (D15-48)
Mr. Ram Panda, Representative of the Board of Governors to Senate Information

9. Other Business

Confidential Session

- 4:55-5:05 p.m. 10. Report of the Honorary Degrees and Convocations Committee (D15-49)
 Approval
- 10.1 Part A: Recommendations on the McGill University Medal for
 Exceptional Academic Achievement
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 10.2 Part B: Recommendations on Honorary Degree Recipients
Professor David Harpp, University Marshall

