



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, November 18, 2015 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](mailto:georgia.ntentis@mcgill.ca)

Mr. Stephen Stropole  
Secretary-General

### AGENDA

#### SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:45 p.m. 2. Memorial Tribute for Professor Kwet Fane (André) Ng-Kwai-Hang
- 2:45-2:48 p.m. 3. Report of the Steering Committee [Consent item] (15-16:03)
- 2:48-2:55 p.m. 4. Business Arising from the October 21, 2015 Senate Minutes
- 2:55-3:10 p.m. 5. Chair's Remarks

#### SECTION II

##### 3:10-3:25 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding the Impact of International Tuition Deregulation on McGill's International Student Community

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

##### Open Session

- 3:25-3:45 p.m. 1. Annual Report on the Financial State of the University (D15-15)  
*Mr. Michael Di Grappa, Vice-Principal (Administration & Finance)* Information
- 3:45-4:10 p.m. 2. Budget Planning 2016-2017 Report I (D15-16)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Information
- 4:10-4:25 p.m. 3. Proposed Revisions to the Policy on Safe Disclosure (D15-17)  
*Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity)* Approval
- 4:25-4:35 p.m. 4. Annual Report of the Committee on Enrolment and Student Affairs (D15-18)  
(2014-2015) Information  
*Professor Ollivier Dyens, Deputy-Provost (Student Life & Learning)*

4:35-4:45 p.m. 5. Annual Report of the Committee on Student Discipline (2014-2015) (D15-19)  
*Professor André Costopoulos, Dean of Students* Information

4:45-4:55 p.m. 6. Report of the Joint Board-Senate Meeting: Designing a Smart Campus (D15-20)  
for the 21<sup>st</sup> Century Information  
*Professor Suzanne Fortier, Principal and Vice-Chancellor*

7. Other Business

**Confidential Session**

4:55-5:10 p.m. 8. Report of the Honorary Degrees and Convocations Committee (D15-21)  
*Professor David Harpp, University Marshal* Approval

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