



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, October 21, 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

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:45 p.m. 2. Memorial Tribute for Professors Lucjan Kops, Hans Möller and John Ripley
- 2:45-2:48 p.m. 3. Report of the Steering Committee [Consent item] (15-16:02)
- 2:48-2:55 p.m. 4. Business Arising from the September 24, 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 Current Refugee Crisis

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

Open Session

- 3:25-3:35 p.m. 1. Annual Report Concerning the Investigation of Research Misconduct (2014-2015) (D15-10)
Information
Professor Rose Goldstein, Vice-Principal (Research and International Relations)/Professor Abraham Fuks, Research Integrity Officer
- 3:35-4:20 p.m. 2. Open Discussion – “McGill’s International Strategy” (D15-06)
Discussion
- 4:20-4:40 p.m. 3. Reports of the Academic Policy Committee
Professor Christopher Manfredi, Provost
 - 3.1 467th Report of the Academic Policy Committee (D15-07)
Approval
 - 3.2 Annual Report of the Academic Policy Committee (2014-2015) (D15-08)
Information

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| 4:40-4:50 p.m. | 4. | Report of the Senate Nominating Committee
<i>Professor Christopher Manfredi, Provost</i> | (D15-09)
<i>Approval</i> |
| 4:50-5:00 p.m. | 5. | University Advancement Annual Report (2014-2015)
<i>Mr. Marc Weinstein, Vice-Principal (University Advancement)</i> | (D15-11)
<i>Information</i> |
| 5:00-5:10 p.m. | 6. | Annual Report from the Senate Committee on Physical
Development (2014-2015)
<i>Mr. Robert Couvrette, Associate Vice-Principal (Facilities Management
and Ancillary Services)</i> | (D15-12)
<i>Information</i> |
| 5:10-5:15 p.m. | 7. | Report from the Board of Governors to Senate
<i>Ms. Cynthia Price, Representative of the Board of Governors to Senate</i> | (D15-13)
<i>Information</i> |
| 5:15-5:20 p.m. | 8. | Notice of the Joint Board-Senate Meeting: November 3, 2015
<i>Mr. Stephen Strople, Secretary-General</i> | (D15-14)
<i>Information</i> |
| | 9. | Other Business | |