

**Senate****NOTICE OF MEETING AND AGENDA**

The next meeting of Senate will be held on **Wednesday, April 19, 2023, at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232)**, of the Leacock Building, 855 Sherbrooke Street West, Montreal.

Secretariat  
RSVP - REGRETS ONLY  
514-398-6827 Mr. Thomas Daudlin  
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Ms. Edyta Rogowska  
Secretary-General**AGENDA****SECTION I**

- 2:30 - 2:35 p.m. 1. Welcoming Remarks
- 2:35 - 2:40 p.m. 2. Memorial Tributes: Professors Emeriti Hanna Pappius and Robert MacKenzie, and Professor William Novick
- 2:40 - 2:45 p.m. 3. Report of the Steering Committee [Consent item] (22-23:09)
- 2:45 - 2:50 p.m. 4. Business Arising from the March 22, 2023, Minutes
- 2:50 - 3:05 p.m. 5. Chair's Remarks

**SECTION II****Part "A" – Questions and Motions by Members**

- 3:05 - 3:15 p.m. 1. Question regarding the Practice of Labelling McGill Professors as Personal Employers at the RI-MUHC (D22-56)
- 3:15 - 3:25 p.m. 2. Question regarding the Methods for Identifying University Advancement Priorities (D22-57)

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

- 3:25 - 3:35 p.m. 1. Report of the Senate Nominating Committee (D22-58)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Approval
- 3:35 - 3:45 p.m. 2. Report of the Academic Policy Committee (D22-59)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Approval
- 3:45 - 3:55 p.m. 3. Proposed Policy on Academic Freedom (D22-60)  
*Professor Angela Campbell, Associate Provost (Equity and Academic Policies)* Information
- 3:55 - 4:05 p.m. 4. Proposed Revisions to the Policy on Safe Disclosure ("Whistle Blowing") (D22-61)  
*Ms. Edyta Rogowska, Secretary-General* Information
- 4:05 - 4:15 p.m. 5. Proposed University Budget (2023-2024) (D22-62)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Information

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| 4:15 - 4:25 p.m. | 6.  | 2023 University Staffing Report<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i><br><i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D22-63)<br><i>Information</i> |
| 4:25 - 4:35 p.m. | 7.  | Report on the Biennial Results of the Student Census<br><i>Ms. Gillian Nycum, University Registrar and Executive Director,</i><br><i>Enrolment Services</i>                                     | (D22-64)<br><i>Information</i> |
| 4:35 - 4:45 p.m. | 8.  | Report of the Equity, Diversity, and Inclusion Committee (EDIC)<br><i>Professor Robert Leckey, Co-Chair of the EDIC</i>   | (D22-65)<br><i>Information</i> |
| 4:45 - 4:55 p.m. | 9.  | Report of the Joint Board Executive and Senate Steering Committees Meeting<br><i>Ms. Edyta Rogowska, Secretary-General</i>  | (D22-66)<br><i>Information</i> |
| 4:55 - 5:05 p.m. | 10. | Annual Report on Research and Innovation (2021-2022)<br><i>Professor Martha Crago, Vice-Principal (Research and Innovation)</i>   | (D22-67)<br><i>Information</i> |
|                  | 11. | Other Business  |                                |

**NEXT MEETING: Wednesday, May 10, 2023 (2:30 p.m.)**