McGILL UNIVERSITY **SENATE**

# Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday, December 1, 2021 at 2:30 p.m.*** via the Zoom Conferencing Application.

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 Tribute: Doctor Richard Goldbloom; Professor Emeritus Musa Kamal; Professor Ronald Storrs McCall | |
| 2:40-2:45 p.m. | 3. | Report of the Steering Committee [Consent item] | (21-22:04) |
| 2:45-2:50 p.m. | 4. | Business Arising from the November 17, 2021 Minutes | |
| 2:50-3:05 p.m. | 5. | Chair's Remarks | |

### SECTION II

3:05-3:35 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding the Promotion of Stakeholder Feedback

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

**Open Session**

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| 3:35-3:45 p.m. | 1. | 508th Report of the Academic Policy Committee<br>*Prof. Christopher Manfredi, Provost and Vice-Principal (Academic)* | (D21-21)<br>*Information* |
| | 2. | Annual Reports (2020-2021) | |
| 3:45-4:05 p.m. | 2.1 | Financial State of the University<br>*Prof. Yves Beauchamp, Vice-Principal (Administration and Finance)* | (D21-22)<br>*Information* |
| 4:05-4:15 p.m. | 2.2 | Senate Committee on Physical Development<br>*Mr. Denis Mondou, Acting Chair, Committee on Physical Development* | (D21-23)<br>*Information* |
| 4:15-4:25 p.m. | 2.3 | Committee on Enrolment and Student Affairs<br>*Prof. Fabrice Labeau, Deputy Provost (Student Life and Learning)* | (D21-24)<br>*Information* |
| 4:25-4:35 p.m. | 2.4 | Committee on Libraries<br>*Professor Christopher Buddle, Chair, Committee on Libraries* | (D21-25)<br>*Information* |

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| 4:35-4:45 p.m. | 3. | Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies<br>*Professors Christopher Buddle and Angela Campbell, Co-Chairs, Ad Hoc Advisory Committee on COVID Academic Planning and Policies* | (D21-26)<br>*Information* |
| 4:45-4:50 p.m. | 4. | Report on the Joint Board-Senate Meeting (2021)<br>*Professor Suzanne Fortier, Principal and Vice-Chancellor* | (D21-27)<br>*Information* |
| | 5. | Other Business | |

**NEXT MEETING: Wednesday, January 19, 2022 (2:30 p.m.)**