



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, December 4, 2024, 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 - 2:45 p.m. | 2. | Memorial Tributes:   |            |
|                  |    | • Professor Emeritus Philip Branton (FMHS)                   |            |
|                  |    | • Professor Jon Bradley (EDUCATION)                          |            |
| 2:45 - 2:50 p.m. | 3. | Report of the Senate Steering Committee [Consent Item]       | (24-25:04) |
| 2:50 - 2:55 p.m. | 4. | Business Arising from the November 13, 2024, Meeting Minutes | (24-25:03) |
| 2:55 - 3:10 p.m. | 5. | Chair's Remarks  |            |

#### SECTION II

##### Part "A" – Questions and Motions by Members

1. None.

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

##### Open Session

- |                  |    |  |                                |
|------------------|----|--|--------------------------------|
| 3:10 - 3:15 p.m. | 1. | Report of the Senate Nominating Committee [Consent Item]   | (D24-32)<br><i>Approval</i>    |
| 3:15 - 3:25 p.m. | 2. | Report of the Equity, Diversity, and Inclusion Committee (EDIC)<br><i>Professor Robert Leckey, Co-Chair of the EDIC</i>      | (D24-33)<br><i>Information</i> |
| 3:25 - 3:35 p.m. | 3. | Report on the 2024 Joint Meeting of the Board of Governors and Senate<br><i>Ms. Edyta Rogowska, Secretary-General</i>        | (D24-34)<br><i>Information</i> |
| 3:35 - 3:50 p.m. | 4. | Budget Planning 2025-2026 Report I<br><i>Professor Christopher Manfredi, Provost and Executive Vice-President (Academic)</i> | (D24-35)<br><i>Information</i> |

5. Annual Reports

3:50 - 4:05 p.m. 5.1 Annual Report of the Financial State of the University (D24-36)  
*Professor Fabrice Labeau, Vice-President (Administration and Finance)* *Information*

4:05 - 4:15 p.m. 5.2 Annual Report on University Advancement (D24-37)  
*Mr. Marc Weinstein, Vice-President (University Advancement)* *Information*

6. Other Business

**NEXT MEETING:** Wednesday, January 15, 2025 (2:30 p.m.)