



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, December 7, 2022, 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
thomas.daudlin@mcgill.ca

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: Professor Emeritus Walter Mushynski
- 2:40 - 2:45 p.m. 3. Report of the Steering Committee [Consent item] (22-23:04)
- 2:45 - 2:50 p.m. 4. Business Arising from the November 16, 2022, Minutes
- 2:50 - 3:05 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

- 3:05 - 3:15 p.m. 1. Report of the Academic Policy Committee (D22-21)
Professor Christopher Buddle, Vice-Chair of the Academic Policy Committee Approval
- 3:15 - 3:25 p.m. 2. Report of the Equity, Diversity, and Inclusion Committee (D22-22)
Professor Robert Leckey, Co-Chair of the Equity, Diversity, and Inclusion Committee Information
- 3:25 - 3:35 p.m. 3. Report of the Joint Board of Governors-Senate Meeting (D22-23)
Professor Christopher Manfredi, Interim Principal and Vice-Chancellor Information
- 4. Annual Reports
- 3:35 - 3:45 p.m. 4.1 Annual Report on the Financial State of the University (D22-24)
Ms. Cristiane Tinmouth, Associate Vice-Principal (Financial Services) Information
- 3:45 - 3:55 p.m. 4.2 Annual Report of the Committee on Enrolment and Student Affairs (D22-25)
Professor Robin Beech, Dean of Students Information

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| 3:55 - 4:05 p.m. | 4.3 Annual Report of the Committee on Physical Development
<i>Mr. Denis Mondou, Chair of the Committee on Physical Development</i> | (D22-26)
<i>Information</i> |
| 4:05 - 4:15 p.m. | 4.4 Annual Report of the Committee on Libraries
<i>Professor Christopher Buddle, Chair of the Committee on Libraries</i> | (D22-27)
<i>Information</i> |
| 4:15 - 4:25 p.m. | 4.5 Annual Report on the Strategic EDI Plan
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D22-28)
<i>Information</i> |
| 4:25 - 4:35 p.m. | 4.6 Annual Report on the Action Plan to Address Anti-Black Racism
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D22-29)
<i>Information</i> |
| 5. | Other Business | |

NEXT MEETING: Wednesday, January 18, 2023 (2:30 p.m.)