



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, February 15, 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
- 2:40 - 2:45 p.m. 3. Report of the Steering Committee [Consent item] (22-23:06)
- 2:45 - 2:50 p.m. 4. Business Arising from the January 18, 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 New Vic Project and Kanien'keháka Kahnistensera (D22-36)

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

Open Session

- 3:15 - 3:25 p.m. 1. Report of the Senate Nominating Committee (D22-37)
Professor Bruce Lennox, Dean of the Faculty of Science Approval
- 3:25 - 3:35 p.m. 2. Proposed Revisions to the Terms of Reference of the Council of the School of Continuing Studies (D22-38)
Professor Carola Weil, Dean of the School of Continuing Studies Approval
- 3:35 - 3:45 p.m. 3. McGill Institute for Learning in Retirement (ILR) By-Laws Repeal (D22-39)
Professor Carola Weil, Dean of the School of Continuing Studies Approval
- 3:45 - 3:55 p.m. 4. New Policy on the Use and Quality of the French Language (D22-40)
Mr. Louis Arseneault, Vice-Principal (Communications and External Relations) Information
Ms. Edyta Rogowska, Secretary-General
- 5. Annual Reports (2021-2022)
- 3:55 - 4:05 p.m. 5.1 Annual Report on Student Life and Learning (D22-41)
Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) Information
- 4:05 - 4:15 p.m. 5.2 Annual Report of the Ombudsperson for Students (D22-42)
Professor Patricia Hewlin, Ombudsperson for Students Information

6. Other Business

Confidential Session

4:15 - 4:25 p.m. 7. Report of the Honorary Degrees and Convocations Committee Verbal Update
Professor Christopher Manfredi, Interim Principal and Vice-Chancellor Information

NEXT MEETING: Wednesday, March 22, 2023 (2:30 p.m.)