

# Senate

## NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, January 18, 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  
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 Tributes                                   |            |
| 2:40 - 2:45 p.m. | 3. | Report of the Steering Committee [Consent item]     | (22-23:05) |
| 2:45 - 2:50 p.m. | 4. | Business Arising from the December 7, 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<br><i>Professor Fabrice Labeau, Co-acting Provost and Vice-Principal (Academic)</i>   | (D22-30)<br><i>Approval</i>    |
| 3:15 - 3:25 p.m. | 2. | Report of the Senate Nominating Committee<br><i>Professor Bruce Lennox, Dean of the Faculty of Science</i>  | (D22-31)<br><i>Approval</i>    |
| 3:25 - 3:35 p.m. | 3. | Budget Planning 2023-2024 Report I<br><i>Professor Fabrice Labeau, Co-acting Provost and Vice-Principal (Academic)</i>  | (D22-32)<br><i>Information</i> |
| 3:35 - 3:45 p.m. | 4. | Report from the Board of Governors to Senate<br><i>Mr. Luciano D'Iorio, Representative of the Board of Governors on Senate</i>                                      | (D22-33)<br><i>Information</i> |
| 3:45 - 3:55 p.m. | 5. | Update on New Models of Academic Program Delivery<br><i>Professor Christopher Buddle, Chair of the Working Group on<br/>New Models of Academic Program Delivery</i> | (D22-34)<br><i>Information</i> |

6. Annual Reports (2021-2022)

3:55 - 4:05 p.m.

6.1 Annual Report of the Advisory Council on the Charter of Students' Rights (D22-35)  
*Professor Jacob Levy, Chair of the Advisory Council on the* Information  
*Charter of Students' Rights*

7. Other Business

**NEXT MEETING: Wednesday, February 15, 2023 (2:30 p.m.)**