



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, March 20, 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 Tribute:
 - ❖ Professor Emeritus Radoslav Zuk (ENGINEERING)
 - ❖ Professor Monica Popescu (ARTS)
- 2:45 - 2:50 p.m. 3. Report of the Senate Steering Committee [Consent Item] (23-24:07)
- 2:50 - 2:55 p.m. 4. Business Arising from the Minutes of the February 14, 2024, Senate Meeting (23-24:06)
- 2:55 - 3:10 p.m. 5. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

- 3:10 - 3:20 p.m. 1. Question regarding the Elimination of Floor Fellows (D23-48)

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

Open Session

- 3:20 - 3:30 p.m. 1. Report of the Senate Nominating Committee (D23-49)
Professor Christopher Manfredi, Provost and Executive Vice-President (Academic) Approval
- 3:30 - 4:15 p.m. 2. Open Discussion: *Developing, Fostering, and Consolidating meaningful Research Collaborations between the Social Sciences, Humanities, and Health Sciences* (D23-50)
- 4:15 - 4:25 p.m. 3. Proposed Policy on Student Safety Abroad (D23-51)
Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) Information
- 4:25 - 4:35 p.m. 4. Budget Planning (2024-2025) Report II (D23-52)
Professor Christopher Manfredi, Provost and Executive Vice-President (Academic) Information

4:35 - 4:45 p.m. 5. Report of the Board of Governors (D23-53)
Professor Petra Rohrbach, Representative of Senate on the Information
Board of Governors

4:45 - 4:50 p.m. 6. Senate and Senate Committee Meeting Dates (2024-2025) and (D23-54)
tentative Senate and Senate Committee Meeting Dates (2025-2026) Information
Ms. Edyta Rogowska, Secretary-General

Annual Reports

4:50 - 5:00 p.m. 7.1 Enrolment and Strategic Enrolment Management (D23-55)
Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) Information

5:00 - 5:10 p.m. 7.2 Graduate and Postdoctoral Studies (D23-56)
Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies Information

8. Other Business

Confidential Session

5:10 - 5:20 p.m. 9. Report of the Honorary Degrees and Convocations Committee (D23-57)
Professor Edith Zorychta, University Co-Marshal Approval

NEXT MEETING: Thursday, April 18, 2024 (2:30 p.m.)