



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, March 23, 2022, at 2:30 p.m.* via the Zoom Conferencing Application.

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: Professors Emeriti Adi Eisenberg and Mervyn Gornitsky, and Professor Ngo Van Long
- 2:40-2:45 p.m. 3. Report of the Steering Committee [Consent item] (21-22:07)
- 2:45-2:50 p.m. 4. Business Arising from the February 16, 2022, Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

#### SECTION II

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

None.

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

##### Open Session

- 3:05-3:15 p.m. 1. 510<sup>th</sup> Report of the Academic Policy Committee (D21-41)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Approval
- 3:15-3:25 p.m. 2. Report of the Senate Nominating Committee (D21-42)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Approval
- 3:25-3:35 p.m. 3. Budget Planning 2022-2023 Report II (D21-43)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Information
- 3:35-3:45 p.m. 4. Report of the Ad Hoc Committee on COVID Academic Planning and Policies (D21-44)  
*Professors Christopher Buddle and Angela Campbell, Co-Chairs of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies* Information
- 3:45-3:55 p.m. 5. Annual Report from Graduate and Postdoctoral Studies (D21-45)  
*Professor Josephine Nalbantoglu, Associate Provost (Graduate Education) and Dean, Graduate and Postdoctoral Studies* Information
- 3:55-4:05 p.m. 6. Report from the Board of Governors to Senate (D21-46)  
*Professor Petra Rohrbach, Representative of Senate on the Board of Governors* Information

4:05-4:15 p.m. 7. Senate 2022-2023 Meeting Dates (D21-47)  
*Ms. Edyta Rogowska, Secretary-General* Information

8. Other Business

**Confidential Session**

4:15-4:25 p.m. 9. Report of the Honorary Degrees and Convocations Committee (D21-48)  
Approval

9.1 Recommendation for the McGill University Medal for Exceptional  
Academic Achievement  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)*

**NEXT MEETING: Wednesday, April 19, 2022 (2:30 p.m.)**

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