



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, March 24, 2021 at 2:30 p.m.* via the Zoom Conferencing Application.

Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

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| 2:30-2:35 p.m. | 1. Welcoming Remarks | |
| 2:35-2:40 p.m. | 2. Memorial Tributes: Professors Mario Onyszchuk and Francisco Galiana | |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item] | (20-21:08) |
| 2:45-2:50 p.m. | 4. Business Arising from the February 24, 2021 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

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| 3:05-3:10 p.m. | 1. Report of the Senate Nominating Committee | (D20-40) |
| | <i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | <i>Approval</i> |
| | 2. Annual Reports | |
| 3:10-3:25 p.m. | 2.1 Policy against Sexual Violence | (D20-41) |
| | <i>Prof. Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | <i>Information</i> |
| 3:25-3:35 p.m. | 2.2 Enrolment and Strategic Enrolment Management | (D20-42) |
| | <i>Prof. Fabrice Labeau, Deputy Provost (Student Life and Learning)</i> | <i>Information</i> |
| 3:35-3:50 p.m. | 2.3 Graduate and Postdoctoral Studies | (D20-43) |
| | <i>Prof. Josephine Nalbantoglu, Associate Provost (Graduate Education) and Dean, Graduate and Postdoctoral Studies</i> | <i>Information</i> |

3:50-4:00 p.m. 3. Report of the Board of Governors to Senate (D20-44)
Professor Petra Rohrbach, Representative of Senate on the Board of Information
Governors

4:00-4:05 p.m. 4. Senate 2021-2022 Meeting Dates (D20-45)
Ms. Edyta Rogowska, Secretary-General Information

5. Other Business

Confidential Session

4:05-4:20 p.m. 6. Report of the Honorary Degrees and Convocations Committee (D20-46)
Approval

6.1 Recommendation for the McGill University Medal for Exceptional
Academic Achievement
Prof. Christopher Manfredi, Provost and Vice-Principal (Academic)

6.2 Recommendations for Honorary Degree Recipients
Prof. Edith Zorychta, University Co-Marshal

NEXT MEETING: Tuesday, April 20, 2021 (2:30 p.m.)
