




The next meeting of Senate will be held on *Wednesday, May 10, 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 Tribute: *Professor Emeritus Charles Scriver*
- 2:40 - 2:45 p.m. 3. Report of the Steering Committee [Consent item] (22-23:10)
- 2:45 - 2:50 p.m. 4. Business Arising from the April 19, 2023, 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 Senate Nominating Committee (D22-68)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:15 - 3:25 p.m. 2. Report of the Academic Policy Committee (D22-69)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:25 - 3:35 p.m. 3. Policy on Safe Disclosure (“Whistle Blowing”) / (D22-70)
New Policy on Disclosure of Wrongdoing Approval
Ms. Edyta Rogowska, Secretary-General
- 3:35 - 3:45 p.m. 4. Proposed Policy on Academic Freedom (D22-71)
Professor Angela Campbell, Associate Provost (Equity and Academic Policies) Approval
- 3:45 - 3:55 p.m. 5. Biennial Report on Employment Equity (D22-72)
Professor Angela Campbell, Associate Provost (Equity and Academic Policies) Information
- 3:55 - 4:05 p.m. 6. Report from the Board of Governors to Senate (D22-73)
Professor Petra Rohrbach, Representative of Senate on the Board of Governors Information

Annual Reports

- 4:05 - 4:15 p.m. 7. Scholarships and Student Aid (2021-2022) (D22-74)
Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) Information
- 4:15 - 4:25 p.m. 8. Policy on Safe Disclosure (“Whistle Blowing”) (2022) (D22-75)
Ms. Edyta Rogowska, Secretary-General Information
9. Other Business

Confidential Session

- 4:25 - 4:35 p.m. 10. Report of the Honorary Degrees and Convocations Committee (D22-76)
Professor Edith Zorychta, University Co-marshal Approval

NEXT MEETING: Wednesday, September 20, 2023 (2:30 p.m.)