

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, November 13, 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

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| 2:30 - 2:35 p.m. | 1. | Welcoming Remarks | |
| 2:35 - 2:45 p.m. | 2. | Memorial Tributes: | |
| | | • Professor Emeritus Michael Smith (ARTS) | |
| | | • Professor Emeritus Bohumil Volesky (ENGINEERING) | |
| | | • Professor James Archibald (CONTINUING STUDIES) | |
| 2:45 - 2:50 p.m. | 3. | Report of the Senate Steering Committee [Consent item] | (24-25:03) |
| 2:50 - 2:55 p.m. | 4. | Business Arising from the October 16, 2024, Meeting Minutes | |
| 2:55 - 3:10 p.m. | 5. | Chair's Remarks | |

SECTION II

Part "A" – Questions and Motions by Members

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| 3:10 - 3:15 p.m. | 1. | Question regarding the Quality of Student Life for First-Year Students | (D24-19) |
| 3:15 - 3:20 p.m. | 2. | Question regarding Montreal Police Presence on Campus Affecting McGill's Academic Activity | (D24-20) |
| 3:20 - 3:25 p.m. | 3. | Question regarding the "Emergency" Measures relating to October 7 | (D24-21) |
| 3:25 - 3:30 p.m. | 4. | Question regarding Mechanisms for Reporting Incidents with Private Security Personnel on Campus | (D24-22) |
| 3:30 - 3:35 p.m. | 5. | Question regarding Disciplinary Action with regards to the Encampment | (D24-23) |
| 3:35 - 3:40 p.m. | 6. | Question regarding the Code of Student Conduct and Disciplinary Procedures | (D24-24) |

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

Open Session

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| 3:40 - 4:10 p.m. | 1. Open Discussion | (D24-25)
<i>Information</i> |
| 4:10 - 4:15 p.m. | 2. Report of the Senate Nominating Committee [Consent Item] | (D24-26)
<i>Approval</i> |
| 4:15 - 4:25 p.m. | 3. Report of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Executive Vice-President (Academic)</i> | (D24-27)
<i>Approval</i> |
| 4:25 - 4:35 p.m. | 4. Proposed Revisions to the Policy on Hazing and Inappropriate Initiation Activities
<i>Professor Angela Campbell, Interim Deputy Provost (Student Life and Learning)</i> | (D24-28)
<i>Approval</i> |
| 4:35 - 4:45 p.m. | 5. Report of the Board of Governors
<i>Professor Petra Rohrbach, Representative of Senate on the Board of Governors</i> | (D24-29)
<i>Information</i> |
| 6. Annual Reports | | |
| 4:45 - 4:55 p.m. | 6.1 Annual Report of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Executive Vice-President (Academic)</i> | (D24-30)
<i>Information</i> |
| 4:55 - 5:00 p.m. | 6.2 Annual Report of the Committee on Physical Development
<i>Mr. Denis Mondou, Associate Vice-President (Facilities Management and Ancillary Services)</i> | (D24-31)
<i>Information</i> |
| 7. Other Business | | |

NEXT MEETING: Wednesday, December 4, 2024 (2:30 p.m.)