

**Senate****NOTICE OF MEETING AND AGENDA**

The next meeting of Senate will be held on *Wednesday, October 21, 2020 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 Jarett Rudy, Stefan Sinclair and Robert Lynn Carroll |            |
| 2:40-2:45 p.m. | 3. | Report of the Steering Committee [Consent item]                                    | (20-21:02) |
| 2:45-2:50 p.m. | 4. | Business Arising from the September 22, 2020 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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|----------------|----|--|--------------------------------|
| 3:05-3:50 p.m. | 1. | Open Discussion: McGill's Action Plan to Address Anti-Black Racism   | (D20-06)<br><i>Information</i> |
| 3:50-4:00 p.m. | 2. | 500 <sup>th</sup> Report of the Academic Policy Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>                              | (D20-07)<br><i>Approval</i>    |
| 4:00-4:05 p.m. | 3. | Report of the Senate Nominating Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>  | (D20-08)<br><i>Approval</i>    |
| 4:05-4:20 p.m. | 4. | Notice of Motion to Amend the Standing Rules of Procedure Governing the Proceedings of the Senate of McGill University<br><i>Ms. Edyta Rogowska, Secretary-General</i> | (D20-09)<br><i>Information</i> |

5. Annual Reports (2019-2020)
- 4:20-4:30 p.m. 5.1 Committee on Student Services (D20-10)  
*Professor Lucyna Lach, Co-Chair of the Committee on Student Information Services*
- 4:30-4:40 p.m. 5.2 University Advancement (D20-11)  
*Mr. Marc Weinstein, Vice-Principal (University Advancement Information)*
- 4:40-4:50 p.m. 6. Report from the Board of Governors to Senate (D20-12)  
*Professor Edith Zorychta, Representative of Senate on the Board of Information Governors*
- 4:50-4:55 p.m. 7. Notice of the Joint Board-Senate Meeting: November 12, 2020 (D20-13)  
*Ms. Edyta Rogowska, Secretary-General Information*
8. Other Business

**Confidential Session**

- 4:55-5:05 p.m. 9. Report of the Honorary Degrees and Convocations Committee (D20-14)  
*Professor Edith Zorychta, University Co-Marshal Approval*

**NEXT MEETING: Wednesday, November 18, 2020 (2:30 p.m.)**

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