



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, October 16, 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
thomas.daudlin@mcgill.ca


Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

- 2:30 - 2:35 p.m. 1. Welcoming Remarks
- 2:35 - 2:45 p.m. 2. Memorial Tributes:
 - Professor Emeritus Harvey Sigman (FMHS)
 - Professor Emeritus Sherman Touchburn (FAES)
 - Professor Geneviève Leidelinger (ARTS)
- 2:45 - 2:50 p.m. 3. Report of the Senate Steering Committee [Consent item] (24-25:02)
- 2:50 - 2:55 p.m. 4. Business Arising from the September 18, 2024, Meeting Minutes
- 2:55 - 3:10 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

- 3:10 - 3:20 p.m. 1. Report of the Senate Nominating Committee (D24-11)
Professor Christopher Manfredi, Provost and Executive Vice-President (Academic) Approval
- 3:20 - 3:30 p.m. 2. Proposed Revisions to the Policy on Hazing and Inappropriate Initiation Activities (D24-12)
Professor Angela Campbell, Interim Deputy Provost (Student Life and Learning) Approval
- 3:30 - 3:35 p.m. 3. Report of the Academic Policy Committee (D24-13)
Professor Christopher Manfredi, Provost and Executive Vice-President (Academic) Information
- 3:35 - 3:40 p.m. 4. Reminder of the Joint Meeting of the Board of Governors and Senate (D24-14)
Ms. Edyta Rogowska, Secretary-General Information

5. Annual Reports

3:40 - 3:50 p.m. 5.1 Annual Report of the Committee on Staff Grievances and Disciplinary Procedures (D24-15)
Svetlana Kochkina, Chair of the Committee on Staff Grievances and Information
Disciplinary Procedures

3:50 - 4:00 p.m. 5.2 Annual Report on the Investigation of Research Misconduct (D24-16)
Professor Craig Mandato, Research Integrity Officer Information

6. Other Business

Confidential Session

4:00 - 4:10 p.m. 7. Report of the Honorary Degrees and Convocations Committee (D24-17)
Professor Edith Zorychta, University Marshal Approval

NEXT MEETING: Wednesday, November 13, 2024 (2:30 p.m.)