

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, September 21, 2022, 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

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| 2:30 - 2:35 p.m. | 1. | Welcoming Remarks | |
| 2:35 - 2:40 p.m. | 2. | Memorial Tribute: Professor Emeritus Michael Perceval-Maxwell | |
| 2:40 - 2:45 p.m. | 3. | Report of the Steering Committee [Consent item] | (22-23:01) |
| 2:45 - 2:50 p.m. | 4. | Business Arising from the May 11, 2022, 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

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| 3:05 - 3:15 p.m. | 1. | Report of the Senate Nominating Committee
<i>Professor Bruce Lennox, Dean of the Faculty of Science</i> | (D22-01)
<i>Approval</i> |
| 3:15 - 3:25 p.m. | 2. | Revisions to the Policy against Sexual Violence
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D22-02)
<i>Approval</i> |
| 3:25 - 3:35 p.m. | 3. | Report of the Equity, Diversity, and Inclusion Committee
<i>Professor Robert Leckey, Co-Chair of the Equity, Diversity, and Inclusion Committee</i> | (D22-03)
<i>Information</i> |
| 3:35 - 3:45 p.m. | 4. | Annual Report of the Committee on Student Services
<i>Ms. Martine Gauthier, Co-Chair, Committee on Student Services</i> | (D22-04)
<i>Information</i> |
| 3:45 - 3:55 p.m. | 5. | New Regulations on Academic Staff Grievances and Disciplinary Procedures
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D22-05)
<i>Information</i> |
| | 6. | Other Business | |

NEXT MEETING: Wednesday, October 19, 2022 (2:30 p.m.)