

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, April 17, 2019 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat RSVP - REGRETS ONLY 398-6827 Ms. Georgia Ntentis georgia.ntentis@mcgill.ca

Ms. Edyta Rogowska Secretary-General

AGENDA

SECTION I

2:30-2:33 p.m. 1. Welcoming Remarks
2:33-2:37 p.m. 2. Memorial Tributes
2:37-2:40 p.m. 3. Report of the Steering Committee [Consent item]
2:40-2:45 p.m. 4. Business Arising from the March 27, 2019 Minutes
2:45-3:00 p.m. 5. Chair's Remarks

SECTION II

3:00-3:30 p.m. Part "A" – Questions and Motions by Members

1. Question Regarding Support for Students and Alumni in light of Bill 21

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

Open Session

3:30-4:15 p.m.	1.	Open Discussion – The Future of the Master's Degree	(D18-55) Information
4:15-4:30 p.m.	2.	Annual Report from Graduate and Postdoctoral Studies (2017-18) Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies	(D18-56) Information
4:30-4:55 p.m.	3.	Presentation on the McGill University Budget 2019-2020 Professor Christopher Manfredi, Provost and Vice-Principal (Academic)	(D18-57) Information
4:55-5:10 p.m.	4.	Presentation of McGill University Master Plan Professor Yves Beauchamp, Vice-Principal (Administration and Finance) Professor Christopher Manfredi, Provost and Vice-Principal (Academic)	(D18-58) Information
5:10-5:20 p.m.	5.	492 nd Report of the Academic Policy Committee Professor Christopher Manfredi, Provost and Vice-Principal (Academic)	(D18-59) Approval

5:20-5:30 p.m. 6.	Report of the Senate Nominating Committee Professor Christopher Manfredi, Provost and Vice-Principal (Academic)	(D18-60) Approval
5:30-5:45 p.m. 7.	Report of the Committee on the Rights of Senate Professor Richard Gold, Chair, Committee on the Rights of Senate	(D18-61) Endorsement
5:45-5:55 p.m. 8.	Annual Report on Scholarships and Student Aid (2017-18) Professor Fabrice Labeau, Interim Deputy Provost (Student Life and Learning)	(D18-62) Information
5:55-6:00 p.m. 9.	Report of the Joint Senate Steering and Board Executive Committees Meeting Professor Suzanne Fortier, Principal and Vice-Chancellor	(D18-63) Information
6:00-6:05 p.m. 10.	Senate Calendar of Dates 2019-20 Ms. Edyta Rogowska, Secretary-General	(D18-64) Information

11. Other Business

NEXT MEETING: Wednesday, May 15, 2019 at 2:30 p.m. Leacock Building, Room 232