



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] (18-19:08)
- 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) (D18-56)
Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies *Information*
- 4:30-4:55 p.m. 3. Presentation on the McGill University Budget 2019-2020 (D18-57)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Information*
- 4:55-5:10 p.m. 4. Presentation of McGill University Master Plan (D18-58)
Professor Yves Beauchamp, Vice-Principal (Administration and Finance) *Information*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 5:10-5:20 p.m. 5. 492nd Report of the Academic Policy Committee (D18-59)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*

