



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, December 2, 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 Tribute for Professor Emeritus John Crawford | |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item] | (20-21:04) |
| 2:45-2:50 p.m. | 4. Business Arising from the November 18, 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

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| 3:05-3:25 p.m. | 1. Proposed Revisions to Calendar of Academic Dates for 2020-2021
<i>Ms. Gillian Nycum, University Registrar and Executive Director (Enrolment Services)</i> | (D20-23)
<i>Approval</i> |
| 3:25-3:45 p.m. | 2. Report on the Financial State of the University (2019-2020)
<i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D20-24)
<i>Information</i> |
| 3:45-4:10 p.m. | 3. Budget Presentations
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | |
| | 3.1 McGill University FY2021 Final Budget | (D20-25)
<i>Information</i> |
| | 3.2 Budget Planning FY2022 Report I | (D20-26)
<i>Information</i> |
| 4:10-4:20 p.m. | 4. Annual Report of the Senate Committee on Physical Development (2019-2020)
<i>Dr. Cameron Charlebois, Chair of the Committee on Physical Development</i> | (D20-27)
<i>Information</i> |

- 4:20-4:30 p.m. 5. Report on the Joint Board-Senate Meeting (2020)
Professor Suzanne Fortier, Principal and Vice-Chancellor
6. Other Business

(D20-28)
Information

NEXT MEETING: Wednesday, January 20, 2021 (2:30 p.m.)

