



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, March 27, 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 Tribute for Professor Richard Haber
- 2:37-2:40 p.m. 3. Report of the Steering Committee [Consent item] (18-19:07)
- 2:40-2:45 p.m. 4. Business Arising from the February 20, 2019 Minutes
 - 4.1 Follow-up to the Question Regarding Senate Steering Documents *Attached*
Ms. Edyta Rogowska, Secretary-General
- 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 Course Evaluations
- 2. Question Regarding Library Subscriptions and Open Access

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

Open Session

- 3:30-3:50 p.m. 1. Budget Planning 2019-2020 Report II (D18-47)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Information*
- 3:50-4:00 p.m. 2. 491st Report of the Academic Policy Committee (D18-48)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Information*
- 4:00-4:10 p.m. 3. Report of the Senate Nominating Committee (D18-49)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
- 4. Policy Revisions
- 4:10-4:25 p.m. 4.1 Proposed Revisions to the Policy against Sexual Violence (D18-50)
Professor Angela Campbell, Associate Provost (Equity and Academic Policies) *Approval*

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| 4:25-4:35 p.m. | 4.2 | Proposed Revisions to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-51)
<i>Approval</i> |
| | 5. | Annual Reports | |
| 4:35-4:50 p.m. | 5.1 | McGill University Staffing Report (2017-18)
<i>Professor Christopher Manfredi, Provost and Vice-Principal Academic</i>
<i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D18-45)
<i>Information</i> |
| 4:50-5:10 p.m. | 5.2 | Research and Innovation Report (2018)
<i>Dr. Martha Crago, Vice-Principal (Research and Innovation)</i> | (D18-52)
<i>Information</i> |
| 5:10-5:30 p.m. | 5.3 | Enrolment and Strategic Enrolment Management Report (2017-18)
<i>Professor Fabrice Labeau, Interim Deputy Provost (Student Life and Learning)</i> | (D18-53)
<i>Information</i> |
| 5:30-5:45 p.m. | 6. | Report from Senate Representatives to the Committee to Advise on Matters of Social Responsibility Consultation
<i>Professor Christopher Buddle and Mr. Nicholas Dunn, Senate Representatives</i> | Verbal Report
<i>Information</i> |
| 5:45-5:50 p.m. | 7. | Report from the Board of Governors to Senate
<i>Ms. Tina Hobday, Representative of the Board of Governors to Senate</i> | (D18-54)
<i>Information</i> |
| | 8. | Other Business | |

**NEXT MEETING: Wednesday, April 17, 2019 at 2:30 p.m.
Leacock Building, Room 232**
