

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, May 15, 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

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|----------------|----|---|------------|
| 2:30-2:33 p.m. | 1. | Welcoming Remarks | |
| 2:33-2:37 p.m. | 2. | Memorial Tributes for Professors Emeriti Roddy Rogers and Issa Boullata | |
| 2:37-2:40 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:09) |
| 2:40-2:45 p.m. | 4. | Business Arising from the April 17, 2019 Minutes | |
| 2:45-3:00 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

Open Session

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|----------------|----|---|----------------------|
| 3:00-3:10 p.m. | 1. | 493 rd Report of the Academic Policy Committee
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-65)
Approval |
| 3:10-3:20 p.m. | 2. | Report of the Senate Nominating Committee
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-66)
Approval |
| 3:20-3:25 p.m. | 3. | Appointment of Assessors under the Policy on Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-67)
Approval |
| 3:25-3:35 p.m. | 4. | Calendar of Academic Dates for 2022-23 and Proposed Revisions to Dates for 2019-20, 2020-21, and 2021-22
<i>Ms. Gillian Nycum, University Registrar and Executive Director, Enrolment Services</i> | (D18-68)
Approval |

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| 3:35-3:45 p.m. | 5. | Faculty of Engineering: Faculty Council Terms of Reference
<i>Professor Jim Nicell, Dean, Faculty of Engineering</i> | (D18-69)
<i>Approval</i> |
| 3:45-4:00 p.m. | 6. | Biennial Report on Employment Equity
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-70)
<i>Information</i> |
| 4:00-4:10 p.m. | 7. | Annual Report of the Committee on Staff Grievances and Disciplinary Procedures
<i>Professor Dan Bernard, Chair of the Committee on Staff Grievances and Disciplinary Procedures</i> | (D18-71)
<i>Information</i> |
| 4:10-4:25 p.m. | 8. | Overview of Project Renaissance at the Faculty of Medicine
<i>Dr. David Eidelman, Vice-Principal (Health Affairs) and Dean, Faculty of Medicine</i> | (D18-72)
<i>Information</i> |
| 4:25-4:30 p.m. | 9. | Annual Report on the Policy on Safe Disclosure (“Whistle Blowing”)
<i>Ms. Edyta Rogowska, Secretary-General</i> | (D18-73)
<i>Information</i> |
| 4:30-4:35 p.m. | 10. | Report from the Board of Governors to Senate
<i>Professor Edith Zorychta, Representative of Senate to the Board of Governors</i> | (D18-74)
<i>Information</i> |
| | 11. | Other Business | |

- 4:35-4:45 p.m. 12. Report of the Honorary Degrees and Convocations Committee (D18-75)
Professor Edith Zorychta, University Co-Marshal *Approval*