



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, November 18, 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 Tributes: Professors Mario Bunge, Henry Reiswig, and Vanamamalai Seshadri | |
| 2:40-2:45 p.m. | 3. Report of the Steering Committee [Consent item] | (20-21:03) |
| 2:45-2:50 p.m. | 4. Business Arising from the October 21, 2020 Minutes | |
| 2:50-3:05 p.m. | 5. Chair's Remarks | |

SECTION II

3:05-3:35 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding the Withdrawal of an Emeritus Designation
2. Question Regarding the Principal's Message on Academic Freedom and Inclusiveness
3. Question Regarding the Naming of the Men's Varsity Team

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

Open Session

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| 3:35-3:50 p.m. | 1. Reports of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | |
| | 1.1 501 st Report of the Academic Policy Committee | (D20-15)
<i>Approval</i> |
| | 1.2 Annual Report of the Academic Policy Committee (2019-20) | (D20-16)
<i>Information</i> |
| 3:50-3:55 p.m. | 2. Report of the Senate Nominating Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D20-17)
<i>Approval</i> |
| 3:55-4:10 p.m. | 3. Calendar of Academic Dates for 2023-24 and Proposed Revisions to Dates for 2021-22 and 2022-23
<i>Ms. Gillian Nycum, University Registrar and Executive Director (Enrolment Services)</i> | (D20-18)
<i>Approval</i> |

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| 4:10-4:25 p.m. | 4. | Proposed Revisions to the Standing Rules of Procedure, Governing the Proceedings of the Senate of McGill University
<i>Ms. Edyta Rogowska, Secretary-General</i> | (D20-19)
<i>Approval</i> |
| 4:25-4:35 p.m. | 5. | Faculty of Dentistry: Faculty Council Terms of Reference
<i>Professor Elham Emami, Dean, Faculty of Dentistry</i> | (D20-20)
<i>Approval</i> |
| | 6. | Annual Reports (2019-2020) | |
| 4:35-4:45 p.m. | 6.1 | Code of Student Conduct and Disciplinary Procedures
<i>Mr. Glenn Zabowski, Associate Dean of Students</i> | (D20-21)
<i>Information</i> |
| 4:45-4:55 p.m. | 6.2 | Committee on Enrolment and Student Affairs
<i>Professor Fabrice Labeau, Deputy Provost (Student Life and Learning)</i> | (D20-22)
<i>Information</i> |
| | 7. | Other Business | |

NEXT MEETING: Wednesday, December 2, 2020 (2:30 p.m.)
