

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, November 16, 2022, at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232)**, of the Leacock Building, 855 Sherbrooke Street West, Montreal.

Secretariat
RSVP - REGRETS ONLY
514-398-6827 Mr. Thomas Daudlin
thomas.daudlin@mcgill.ca



Ms. Edyta Rogowska
Secretary-General

AGENDA**SECTION I**

- 2:30 - 2:35 p.m. 1. Welcoming Remarks
- 2:35 - 2:40 p.m. 2. Memorial Tribute: Professors Emeriti Sylvia Cruess, Donald Lawrence, and Garth Bray
- 2:40 - 2:45 p.m. 3. Report of the Steering Committee [Consent item] (22-23:03)
- 2:45 - 2:50 p.m. 4. Business Arising from the October 19, 2022, Minutes
- 2:50 - 3:05 p.m. 5. Chair's Remarks

SECTION II**Part "A" – Questions and Motions by Members**

1. None.

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

- 3:05 - 3:15 p.m. 1. Report of the Senate Nominating Committee (D22-13)
Professor Bruce Lennox, Dean of the Faculty of Science Approval
- 3:15 - 4:00 p.m. 2. Open Discussion: *How do we think about and define Academic Excellence for Academic Staff?* (D22-14)
Information
- 4:00 - 4:10 p.m. 3. Report of the Academic Policy Committee (D22-15)
Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies Information
4. **Annual Reports**
- 4:10 - 4:20 p.m. 4.1 Annual Report of the Academic Policy Committee (D22-16)
Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies Information
- 4:20 - 4:30 p.m. 4.2 Annual Report on University Advancement (D22-17)
Mr. Marc Weinstein, Vice-Principal (University Advancement) Information

- 4:30 - 4:40 p.m. 4.3 Annual Report on the Code of Student Conduct and Disciplinary Procedures (D22-18)
Professor Robin Beech, Dean of Students *Information*
- 4:40 - 4:50 p.m. 4.4 Annual Report on the Investigation of Research Misconduct (D22-19)
Dr. Christina Wolfson, Research Integrity Officer *Information*
- 4:50 - 5:00 p.m. 4.5 Annual Report on Staff Grievances and Disciplinary Procedures (D22-20)
Professor Rob Wisnovsky, member of the Committee on Staff Grievances *Information*
and Disciplinary Procedures

5. Other Business

NEXT MEETING: Wednesday, December 7, 2022 (2:30 p.m.)