



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, September 21, 2016 at 2:30 p.m.** in the **Redpath Museum Auditorium**, 859 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

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:38 p.m. 2. Memorial Tribute for Professor Jan Lundgren
- 2:38-2:41 p.m. 3. Report of the Steering Committee [Consent item] (16-17:01)
- 2:41-2:45 p.m. 4. Business Arising from the May 11, 2016 Minutes
- 2:45-3:00 p.m. 5. Chair's Remarks

SECTION II

3:00-3:20 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding Course Assessment Technologies
- 2. Question Regarding Educational Activities and Research on Climate Change

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

Open Session

- 3:20-3:30 p.m. 1. Annual Report Concerning the Investigation of Research Misconduct (2015-16) (D16-01)
*Professor Rose Goldstein, Vice-Principal (Research and Innovation)/
Professor Christina Wolfson, Research Integrity Officer* Information
- 3:30-3:40 p.m. 2. 474th Report of the Academic Policy Committee (D16-02)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:40-3:50 p.m. 3. Report of the Senate Nominating Committee (D16-03)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:50-4:00 p.m. 4. Appointment of a new Assessor under the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (D16-04)
Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity) Approval

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| 4:00-4:10 p.m. | 5. | Annual Report on the <i>Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law</i> (2015-16)
<i>Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity)</i> | (D16-05)
<i>Information</i> |
| 4:10-4:20 p.m. | 6. | Annual Report of the Committee on Student Services (2015-16)
<i>Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)</i> | (D16-06)
<i>Information</i> |
| 4:20-4:30 p.m. | 7. | Annual Report of the Joint Board-Senate Committee on Equity (2015-16)
<i>Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity)</i> | (D16-07)
<i>Information</i> |
| | 8. | Other Business | |
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