



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Thursday, September 24, 2015 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

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:50 p.m. 2. Memorial Tributes: Professors Gerald W. Farnell, William Marshall, Anthony Dobell and Wendy MacDonald
- 2:50-2:53 p.m. 3. Report of the Steering Committee [Consent item] (15-16:01)
- 2:53-3:00 p.m. 4. Business Arising from the May 12, 2015 Senate Minutes
- 3:00-3:15 p.m. 5. Chair's Remarks

SECTION II

3:15-3:45 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding Planning for the Future of Biomedical Research at McGill and in Canada.
- 2. Question Regarding McGill's Response to the Truth and Reconciliation Report.
- 3. Question Regarding McGill's Alleged Violation of Bill 100.
- 4. Question Regarding Physical Accessibility on Campus.

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

Open Session

- 3:45-4.00 p.m. 1. 466th Report of the Academic Policy Committee (D15-01)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 4:00-4:15 p.m. 2. Report of the Senate Nominating Committee (D15-02)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval

- 4:15-4:25 p.m. 3. Annual Report on the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* (2014-2015) (D15-03)
Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity) Information
- 4:25-4:35 p.m. 4. Annual Report of the Joint Board-Senate Committee on Equity (2014-2015) (D15-04)
Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity) Information
- 4:35-4:45 p.m. 5. Annual Report of the Committee on Student Services (2014-2015) (D15-05)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
6. Other Business
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