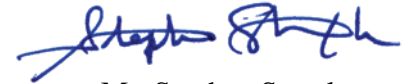


**Senate****NOTICE OF MEETING AND AGENDA**

The next meeting of Senate will be held on *Wednesday, February 17, 2016 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](mailto:georgia.ntentis@mcgill.ca)



Mr. Stephen Strople  
Secretary-General

**AGENDA****SECTION I**

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes
- 2:40-2:43 p.m. 3. Report of the Steering Committee [Consent item] (15-16:06)
- 2:43-3:00 p.m. 4. Business Arising from Previous Senate Meetings
- 4.1 Follow-up to the December 2, 2015 Open Discussion on Research Funding and Support *Attached*  
*Professor Rose Goldstein, Vice-Principal (Research and International Relations)*
- 3:00-3:15 p.m. 5. Chair's Remarks

**SECTION II****3:15-3:40 p.m. Part "A" – Questions and Motions by Members**

1. Question Regarding Course Outlines
2. Question Regarding Post-Doctoral Fellows Teaching Opportunities at McGill

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

- 3:40-4:25 p.m. 1. Open Discussion: "Employment Equity at McGill" (D15-33)  
*Discussion*
- 4:25-4:50 p.m. 2. Budget Planning 2016-17 Report II (D15-34)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Information*

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|----------------|-----|--|--------------------------------|
| 4:50-5:05 p.m. | 3.  | 470 <sup>th</sup> Report of the Academic Policy Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>  | (D15-35)<br><i>Approval</i>    |
|                | 3.1 | Part A: Academic Policy Committee Meeting of January 14, 2016  |                                |
|                | 3.2 | Part B: Academic Policy Committee Meeting of February 4, 2016  |                                |
| 5:05-5:15 p.m. | 4.  | Report of the Senate Nominating Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>  | (D15-36)<br><i>Approval</i>    |
| 5:15-5:25 p.m. | 5.  | Proposed Revision to the <i>Regulations Concerning Sabbatic Leaves for Tenure Track and Tenured Academic Staff</i><br><i>Professor Angela Campbell, Associate Provost (Policies, Procedure and Equity)</i> | (D15-37)<br><i>Approval</i>    |
| 5:25-5:35 p.m. | 6.  | Annual Report of the Ombudsperson for Students (2014-15)<br><i>Professor Dimitrios Berk, Ombudsperson for Students</i>   | (D15-38)<br><i>Information</i> |
| 5:35-5:40 p.m. | 7.  | Annual Report on the Advisory Council on the Charter of Students' Rights (2014-15)<br><i>Professor Jane Everett, Chair of the Advisory Council on the Charter of Students' Rights</i>                      | (D15-39)<br><i>Information</i> |
|                | 8.  | Other Business   |                                |
|                |     | <b>Confidential Session</b>  |                                |
| 5:40-5:45 p.m. | 9.  | Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp, University Marshal</i>  | (D15-40)<br><i>Approval</i>    |
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