



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, January 13, 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

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 Tribute for Chancellor Emeritus H. Arnold Steinberg
- 2:40-2:43 p.m. 3. Report of the Steering Committee [Consent item] (15-16:05)
- 2:43-2:50 p.m. 4. Business Arising from the December 2, 2015 Senate Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

SECTION II

3:05-3:15 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding Divestment from Fossil Fuels

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

Open Session

- 3:15-3:40 p.m. 1. 469th Report of the Academic Policy Committee (D15-28)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 1.1 Proposed Revisions to the *Regulations Concerning the Investigation of Research Misconduct*
- 3:40-3:45 p.m. 2. Report of the Senate Nominating Committee (D15-29)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3:45-4:05 p.m. 3. Annual Report on Research Performance and Innovation (2014-15) (D15-30)
Professor Rose Goldstein, Vice-Principal (Research and International Relations) Information
- 4:05-4:25 p.m. 4. Annual Report on Student Life and Learning (2014-15) (D15-31)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information

4:25-4:30 p.m. 5. Report from the Board of Governors to Senate
*Professor Edith Zorychta, Senate Representative to the Board of
Governors*

(D15-32)
Information

6. Other Business

