



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, May 11, 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
- 2:35-2:38 p.m. 2. Report of the Steering Committee [Consent item] (15-16:09)
- 2:38-2:45 p.m. 3. Business Arising from Previous Senate Minutes
  - 3.1 Further Response to the Question Regarding Course Outlines *Verbal Report*  
*Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)*
  - 3.2 Further Response to the Question Regarding the Resolution of *Attached*  
Grievances under the Committee of Student Grievances  
*Mr. Stephen Strople, Secretary-General*
- 2:45-3:00 p.m. 4. Chair's Remarks

#### SECTION II

##### 3:00-3:30 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding the Application of the Preferred Name and Non-Binary Gender Disclosure Policies
- 2. Question Regarding Overhead Charges Applied to Student Services

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

##### **Open Session**

- 3:30-3:45 p.m. 1. 473<sup>rd</sup> Report of the Academic Policy Committee (D15-57)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* *Approval*
  - 1.1 Proposal to Add Guidelines for Developing a Research Portfolio as Appendix B to the *Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff*
- 3:45-3:55 p.m. 2. Report of the Senate Nominating Committee (D15-58)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* *Approval*

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|----------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 3:55-4:05 p.m. | 3.  | Calendar of Academic Dates for 2018-19 and 2019-20<br><i>Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)</i><br><i>Ms. Kathleen Massey, University Registrar and Executive Director (Enrolment Services)</i> | (D15-59)<br><i>Approval</i>         |
| 4:05-4:10 p.m. | 4.  | Appointment of Assessors under the <i>Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law</i><br><i>Professor Angela Campbell, Associate Provost (Policies, Procedure and Equity)</i>                    | (D15-60)<br><i>Approval</i>         |
| 4:10-4:20 p.m. | 5.  | Implementation of Name Change in University's Policies and Regulations<br><i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>                                                                                         | (D15-61)<br><i>Approval</i>         |
| 4:20-4:35 p.m. | 6.  | Progress Report on McGill's Health and Wellness Strategy<br><i>Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)</i>                                                                                           | Verbal Report<br><i>Information</i> |
| 4:35-4:45 p.m. | 7.  | Results of the Survey on Diversity and Discrimination<br><i>Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)</i>                                                                                              | (D15-62)<br><i>Information</i>      |
| 4:45-4:55 p.m. | 8.  | Progress Report of the Ad Hoc Committee to Review the Charter of Students' Rights<br><i>Mr. Glenn Zabowski, Associate Dean of Students</i>                                                                                        | Verbal Report<br><i>Information</i> |
| 4:55-5:05 p.m. | 9.  | Annual Report on the <i>Policy on Safe Disclosure ("Whistleblowing")</i> (2014-2015)<br><i>Mr. Stephen Strople, Secretary-General</i>                                                                                             | (D15-63)<br><i>Information</i>      |
| 5:05-5:10 p.m. | 10. | Report from the Board of Governors to Senate<br><i>Mr. Ram Panda, Representative of the Board of Governors to Senate</i>                                                                                                          | (D15-64)<br><i>Information</i>      |
| 5:10-5:15 p.m. | 11. | Senate Calendar of Dates 2016-2017<br><i>Mr. Stephen Strople, Secretary-General</i>                                                                                                                                               | Verbal Report<br><i>Information</i> |
|                | 12. | Other Business                                                                                                                                                                                                                    |                                     |

**Confidential Session**

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| 5:15-5:25 p.m. | 13.  | Report of the Honorary Degrees and Convocations Committee                                                                                                                   | (D15-65)<br><i>Approval</i> |
|                | 13.1 | Part A: Recommendations on the McGill University Medal for Exceptional Academic Achievement<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> |                             |
|                | 13.2 | Part B: Recommendations on Honorary Degree Recipients<br><i>Professor David Harpp, University Marshall</i>                                                                  |                             |
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