



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, April 20, 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. Approval of Senator Nicell as Chair of the April 20, 2016 Senate Meeting
- 2:35-2:38 p.m. 2. Welcoming Remarks
- 2:38-2:45 p.m. 3. Report of the Steering Committee [Consent item] (15-16:08)
- 2:45-2:55 p.m. 4. Business Arising from Previous Senate Minutes
 - 4.1 Additional Information Concerning the Question Regarding Course Outlines (Question at February 17, 2016 Senate Meeting) *Attached Information*
 - Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)*
- 2:55-3:00 p.m. 5. Principal's Remarks

SECTION II

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

- 1. Question Regarding the Resolution of Grievances under the Committee on Student Grievances
- 2. Question Regarding Universal Design for Learning, Mental Health and Neurodiversity
- 3. Question Regarding Opportunities and Mechanisms for the Employment of Graduate Students and Postdoctoral Trainees

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

Open Session

- 3:30-4:05 p.m. 1. Proposed McGill University Budget 2016-17 (D15-50)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Information*
- 4:05-4:15 p.m. 2. 472nd Report of the Academic Policy Committee (D15-51)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*

- 4:15-4:25 p.m. 3. Report of the Senate Nominating Committee (D15-52)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 3.1 Appointments to Senate Committees Arising out of University Regulations
- 3.2 Appointments to Advisory Committees
- 3.3 Proposed Revisions to the Terms of Reference of the Joint Board-Senate
Committee on Equity
- 4:25-4:35 p.m. 4. Appointment of Assessors under the *Policy on Harassment, Sexual* (D15-53)
Harassment and Discrimination Prohibited by Law Approval
Professor Angela Campbell, Associate Provost (Policies, Procedure and
Equity)
- 4:35-4:45 p.m. 5. Further Revisions to the *University Student Assessment Policy* (D15-54)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Approval
- 4:45-4:55 p.m. 6. Revised Form for Declarations Pursuant to the *Regulation on Conflict* (D15-55)
of Interest Information
Professor Angela Campbell, Associate Provost (Policies, Procedure and
Equity)
- 4:55-5:00 p.m. 7. Report of the Joint Senate Steering and Board Executive Committees (D15-56)
Meeting Information
Mr. Stephen Strople, Secretary-General
8. Other Business
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