



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, December 7, 2016 at 2:30 p.m.** in the **Auditorium of the Redpath Museum**, 859 Sherbrooke Street West, Montreal.

Secretariat
RSVP - REGRETS ONLY
398-6827 Ms. Georgia Ntentis
georgia.ntentis@mcgill.ca

Ms. Edyta Rogowska
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] (16-17:04)
- 2:43-2:50 p.m. 4. Business Arising from the November 23, 2016 Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

SECTION II

3:05-3:20 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding Faculty Internship Programs

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

Open Session

- 3:20-3:40 p.m. 1. Annual Report on the Financial State of the University (D16-27)
Professor Morty Yalovsky, Interim Vice-Principal (Administration and Finance) Information
- 3:40-4:05 p.m. 2. Budget Planning 2017-2018 Report I (D16-28)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Information
- 4:05-4:15 p.m. 3. Report of the Senate Nominating Committee (D16-29)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 4:15-4:25 p.m. 4. Annual Report from the Committee on Libraries (2015-16) (D16-30)
Professor Philip Oxhorn, Associate Provost (International) Information
- 5. Other Business

NEXT MEETING: Wednesday, January 18, 2017 (2:30 p.m.)