

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

The next meeting of Senate will be held on **Wednesday, February 15, 2017 at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232), Leacock Building, 855 Sherbrooke St. W.**

Secretariat  
RSVP - REGRETS ONLY  
398-6827 Ms. Georgia Ntentis  
[georgia.ntentis@mcgill.ca](mailto: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 Tribute for Professor Emerita Blema Steinberg
- 2:40-2:43 p.m. 3. Report of the Steering Committee [Consent item] (16-17:06)
- 2:43-2:50 p.m. 4. Business Arising from the January 18, 2017 Senate Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

**SECTION II****3:05-3:35 p.m. Part "A" – Questions and Motions by Members**

1. Question Regarding Graduate Student Teaching at McGill
2. Motion Regarding the Annual Celebration of Black History Month (D16-36)  
*Approval*

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

- 3:35-4:20 p.m. 1. Open Discussion – “McGill University Strategic Academic Plan 2017-2022” (D16-37)  
*Information*
- 4:20-4:30 p.m. 2. 478<sup>th</sup> Report of the Academic Policy Committee (D16-38)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval*
- 4:30-4:40 p.m. 3. Report of the Senate Nominating Committee (D16-39)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval*
- 4:40-4:55 p.m. 4. McGill University Staffing Report (2015-16) (D16-40)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)/ Information*  
*Professor Yves Beauchamp, Vice-Principal (Administration and Finance)*

- 4:55-5:05 p.m. 5. Annual Report on the Advisory Council on the Charter of Students' Rights (2015-16) (D16-41)  
*Professor Jane Everett, Chair of the Advisory Council on the Charter of Students' Rights* Information
6. Other Business

**NEXT MEETING: Wednesday, March 22, 2017 (2:30 p.m.)**

---