



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, January 18, 2017 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. Approval of Senator Nicell as Chair of the January 18, 2017 Senate Meeting
- 2:35-2:40 p.m. 2. Welcoming Remarks
- 2:40-2:42 p.m. 3. Memorial Tributes
- 2:42-2:45 p.m. 4. Report of the Steering Committee [Consent item] (16-17:05)
- 2:45-2:55 p.m. 5. Business Arising from the December 7, 2016 Senate Minutes
 - 5.1 Additional Information Concerning Indirect Costs of Research *Verbal Update*
Dr. Rose Goldstein, Vice-Principal (Research and Innovation)
- 2:55-3:00 p.m. 6. Principal's Remarks

SECTION II

3:00-3:15 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding University Governance Best Practices

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

Open Session

- 3:15-3:35 p.m. 1. Report and Response: Open Forum on the Recommendations of the 2016 CAMSR Report on Divestment (D16-31) *Information*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 3:35-3:45 p.m. 2. 477th Report of the Academic Policy Committee (D16-32) *Approval*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 3:45-3:55 p.m. 3. Annual Report of the Ombudsperson for Students (2015-16) (D16-33) *Information*
Professor Dimitrios Berk, Ombudsperson for Students
- 3:55-4:20 p.m. 4. Annual Report on Research and Innovation (2016) (D16-34) *Information*
Dr. Rose Goldstein, Vice-Principal (Research and Innovation)

- 4:20-4:30 p.m. 5. Report from the Board of Governors to Senate (D16-35)
Ms. Cynthia Price Verrault, Representative of the Board of Governors Information
6. Other Business

NEXT MEETING: Wednesday, February 15, 2017 (2:30 p.m.)
