




Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, September 12, 2018 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


Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:45 p.m. 2. Memorial Tributes for Professor Emerita Virginia Douglas and Librarian Emerita Anastassia Khouri-Frankman
- 2:45-2:48 p.m. 3. Report of the Steering Committee: Part I [Consent item] (18-19:01)
- 2:48-2:55 p.m. 4. Business Arising from the May 16, 2018 Minutes
- 2:55-3:10 p.m. 5. Chair's Remarks
- 3:10-3:25 p.m. 6. Report of the Steering Committee: Part II (18-19:01)

SECTION II

3:25-3:55 p.m. Part "A" – Questions and Motions by Members

- 1. Motion Regarding Divestment from Fossil Fuel (D17-68)
Approval

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

Open Session

- 3:55-4:05 p.m. 1. Report of the Senate Nominating Committee (D18-01)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
- 4:05-4:15 p.m. 2. Annual Report on the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (2017-18)* (D18-02)
Professor Angela Campbell, Associate Provost (Equity and Academic Policies) *Information*
- 4:15-4:25 p.m. 3. Annual Report of the Committee on Student Services (2017-18) (D18-03)
Professor Fabrice Labeau, Interim Deputy Provost (Student Life and Learning) *Information*

- 4:25-4:35 p.m. 4. Annual Report of the Joint Board-Senate Committee on Equity (2017-18) (D18-04)
Professor Angela Campbell, Associate Provost (Equity and Academic Policies) *Information*
5. Other Business

**NEXT MEETING: Wednesday, October 24, 2018 at 2:30 p.m.
Leacock Building, Room 232**

