



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Thursday, April 20, 2017 at 10:00 a.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](mailto:georgia.ntentis@mcgill.ca)

Ms. Edyta Rogowska  
Secretary-General

### AGENDA

#### SECTION I

- 10:00-10:05 a.m. 1. Welcoming Remarks
- 10:05-10:07 a.m. 2. Memorial Tribute for Professor Mark Wainberg
- 10:07-10:10 a.m. 3. Report of the Steering Committee [Consent item] (16-17:08)
- 10:10-10:15 a.m. 4. Business Arising from the March 22, 2017 Minutes
  - 4.1 Further Response to the Question Regarding Sale of Lecture Materials by Students and Companies  
*Professor Ollivier Dyens, Deputy Provost (Student Life and Learning)*
- 10:15-10:30 a.m. 5. Chair's Remarks

#### SECTION II

##### 10:30-11:00 a.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding Academic Freedom of Academic Administrators
- 2. Question Regarding Academic Freedom
- 3. Question Regarding Student Diversity Initiatives

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

##### Open Session

- 11:00-11:35 a.m. 1. Proposed McGill University Budget 2017-18 (D16-51)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Information
- 11:35-11:50 a.m. 2. 480<sup>th</sup> Report of the Academic Policy Committee (D16-52)  
*Professor Christopher Manfredi, Provost and Vice-Principal (Academic)* Approval
  - 2.1 Part A: Academic Policy Committee Meeting of March 29, 2017
  - 2.2 Part B: Academic Policy Committee Meeting of April 13, 2017
    - 2.2.1 Proposed Revisions to the *Policy on Intellectual Property*  
*Dr. Rose Goldstein, Vice-Principal (Research and Innovation)*

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|-------------------|--|-------------------------|
| 11:50-11:55 a.m.  | 3. Report of the Senate Nominating Committee<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>   | (D16-53)<br>Approval    |
| 11:55am-12:05p.m. | 4. McGill University Strategic Academic Plan 2017-2022<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>   | (D16-54)<br>Endorsement |
| 12:05 -12:20 p.m. | 5. Proposed Revisions to the <i>Policy on Harassment, Sexual Harassment, and Discrimination Prohibited by Law</i><br><i>Professor Angela Campbell, Associate Provost (Policies, Procedure and Equity)</i>    | (D16-55)<br>Information |
| 12:20-12:35 p.m.  | 6. Update on the Implementation of the <i>Policy against Sexual Violence</i><br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>   | (D16-60)<br>Information |
| 12:35-12:45 p.m.  | 7. Annual Report on Student Life and Learning (2015-16)<br><i>Professor Ollivier Dyens, Deputy Provost (Student Life and Learning)</i>   | (D16-56)<br>Information |
| 12:45-1:10 p.m.   | 8. RVH: Academic Vision and Development Plan<br><i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i><br><i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D16-57)<br>Information |
| 1:10-1:20 p.m.    | 9. Report of the Joint Senate Steering and Board Executive Committees Meeting<br><i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>   | (D16-58)<br>Information |

10. Other Business

**Confidential Session**

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|----------------|---|----------------------|
| 1:20-1:30 p.m. | 11. Report of the Honorary Degrees and Convocations Committee<br><i>Professor Edith Zorychta, University Co-Marshal</i> | (D16-59)<br>Approval |
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**NEXT MEETING:  
Monday, May 15, 2017  
Robert Vogel Council Room (Room 232), Leacock Building**

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