

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, December 5, 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 | |
| 2:35-2:37 p.m. | 2. | Memorial Tributes | |
| 2:37-2:40 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:04) |
| 2:40-2:45 p.m. | 4. | Business Arising from the November 21, 2018 Minutes | |
| 2:45-3:00 p.m. | 5. | Chair's Remarks | |

SECTION II

Part "A" – Questions and Motions by Members

None.

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

Open Session

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|----------------|----|---|-------------------------|
| 3:00-3:20 p.m. | 1. | Annual Report on the Financial State of the University
<i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D18-23)
Information |
| 3:20-3:45 p.m. | 2. | Budget Planning 2019-2020 Report I
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-24)
Information |
| 3:45-3:50 p.m. | 3. | Report of the Senate Nominating Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-25)
Approval |
| 3:50-3:55 p.m. | 4. | Appointment of Assessors under the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-26)
Approval |
| 3:55-4:10 p.m. | 5. | Consolidation of Sustainability Policy and Environmental Policy
<i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D18-27)
Approval |

- 4:10-4:30 p.m. 6. Report of the Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships (D18-28)
Ms. Julie Lassonde, Senior Equity and Inclusion Officer Information
- 4:30-4:40 p.m. 7. Annual Report of the Committee on Libraries (2017-2018) (D18-29)
Professor Philip Oxhorn, Associate Provost (International) Information
8. Other Business

**NEXT MEETING: Wednesday, January 16, 2019 at 2:30 p.m.
Leacock Building, Room 232**

