

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, February 20, 2019 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

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|----------------|----|--|------------|
| 2:30-2:33 p.m. | 1. | Welcoming Remarks | |
| 2:33-2:37 p.m. | 2. | Memorial Tributes for Professors Edward Arthur Meighen and Daryl Robert Gibson | |
| 2:37-2:40 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:06) |
| 2:40-2:45 p.m. | 4. | Business Arising from the January 16, 2019 Minutes | |
| 2:45-3:00 p.m. | 5. | Chair's Remarks | |

SECTION II

3:00-3:30 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding Board-Senate Collaboration on Divestment
2. Question Regarding Senate Steering Committee Documents

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

Open Session

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| 3:30-3:45 p.m. | 1. | 490 th Report of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-41)
<i>Approval</i> |
| | 1.1 | Part A: Meeting of January 17, 2019 | |
| | 1.2 | Part B: Meeting of February 14, 2019 | |
| 3:45-4:15 p.m. | 2. | Proposed Revisions to the Policy against Sexual Violence
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-42)
<i>Information</i> |
| 4:15-4:30 p.m. | 3. | Proposed Revisions to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-43)
<i>Information</i> |

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| 4:30-4:45 p.m. | 4. | Update on Responses to the Calls to Action of the Report of the Provost's Task Force on Indigenous Studies and Indigenous Education
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-44)
<i>Information</i> |
| 4:45-5:00 p.m. | 5. | McGill University Staffing Report (2017-18)
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)/
Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i> | (D18-45)
<i>Information</i> |
| 5:00-5:10 p.m. | 6. | Annual Report of the Ombudsperson for Students
<i>Professor Dimitrios Berk, Ombudsperson for Students</i> | (D18-46)
<i>Information</i> |
| | 7. | Other Business | |

**NEXT MEETING: Wednesday, March 27, 2019 at 2:30 p.m.
 Leacock Building, Room 232**

