

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, January 16, 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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|----------------|----|-----------------------------------------------------|------------|
| 2:30-2:35 p.m. | 1. | Welcoming Remarks | |
| 2:35-2:37 p.m. | 2. | Memorial Tribute for Professor Emeritus Harry Rosen | |
| 2:37-2:40 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:05) |
| 2:40-2:45 p.m. | 4. | Business Arising from the December 5, 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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| 3:00-3:15 p.m. | 1. | 489 th Report of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-30)
<i>Approval</i> |
| | | 1.1 Proposed Revisions to the Regulation on the Conduct of Research | |
| 3:15-3:30 p.m. | 2. | Proposed Revisions to the Code of Student Conduct and Disciplinary Procedures
<i>Professor Christopher Buddle, Dean of Students</i> | (D18-31)
<i>Approval</i> |
| 3:30-3:40 p.m. | 3. | Strategic Research Plan 2019
<i>Professor Martha Crago, Vice-Principal (Research and Innovation)</i> | (D18-32)
<i>Endorsement</i> |
| 3:40-3:45 p.m. | 4. | Appointment of Assessor under the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law
<i>Professor Angela Campbell, Associate Provost (Equity and Academic Policies)</i> | (D18-33)
<i>Approval</i> |

- 3:45-4:05 p.m. 5. Report on the Implementation of the Policy against Sexual Violence
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 5.1 Report of the Ad Hoc Panel to Conduct a Campus Study of Sexual Violence (D18-34)
Professor Shaheen Shariff, Chair of the Ad Hoc Panel to Conduct a Campus Study of Sexual Violence Information
- 5.2 Report of the Committee for the Implementation of the Policy against Sexual Violence (D18-35)
Professor Lucyna Lach, Chair of the Committee for the Implementation of the Policy against Sexual Violence Information
- 4:05-4:20 p.m. 6. Biennial Report on the Policy against Sexual Violence (D18-36)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Information
- 4:20-4:30 p.m. 7. Annual Report on Student Life and Learning (2017-18) (D18-37)
Professor Fabrice Labeau, Deputy Provost (Student Life and Learning) Information
- 4:30-4:40 p.m. 8. McGill University Library Update (D18-38)
Professor Colleen Cook, Trenholme Dean of Libraries Information
- 4:40-4:50 p.m. 9. Annual Report of the Advisory Council on the Charter of Students' Rights (2017-18) (D18-39)
Professor Rob Sladek, Chair of the Advisory Council on the Charter of Students' Rights Information
- 4:50-4:55 p.m. 10. Report from the Board of Governors to Senate (D18-40)
Ms. Tina Hobday, Representative of the Board of Governors to Senate Information
11. Other Business

**NEXT MEETING: Wednesday, February 20, 2019 at 2:30 p.m.
Leacock Building, Room 232**