



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, March 22, 2017 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] (16-17:07)
- 2:40-2:45 p.m. 4. Business Arising from the February 15, 2017 Minutes
- 2:45-3:00 p.m. 5. Chair's Remarks

SECTION II

3:00-3:10 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding Sale of Lecture Materials by Students and Companies

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

Open Session

- 3:10-3:20 p.m. 1. Annual Report on Scholarships and Student Aid (2015-16) (D16-42)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
- 3:20-3:40 p.m. 2. Annual Report on Enrolment and Strategic Enrolment Management (2015-16) (D16-43)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
Ms. Kathleen Massey, University Registrar and Executive Director (Enrolment Services)
- 3:40-4:05 p.m. 3. Budget Planning 2017-2018 Report II (D16-44)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Information
- 4:05-4:15 p.m. 4. 479th Report of the Academic Policy Committee (D16-45)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval
- 4:15-4:20 p.m. 5. Report of the Senate Nominating Committee (D16-46)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) Approval

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| 4:20-4:30 p.m. | 6. | Report of the Honorary Degrees and Convocations Committee Part I:
Proposed Revisions to the McGill Medal Terms of Reference
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D16-47)
<i>Approval</i> |
| 4:30-4:50 p.m. | 7. | Proposed Revisions to the <i>Policy on Intellectual Property</i>
<i>Dr. Rose Goldstein, Vice-Principal (Research and Innovation)</i> | (D16-48)
<i>Information</i> |
| 4:50-5:05 p.m. | 8. | Annual Report from Graduate and Postdoctoral Studies (2015-16)
<i>Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies</i> | (D16-49)
<i>Information</i> |
| 5:05-5:10 p.m. | 9. | Report from the Board of Governors to Senate
<i>Mr. Ram Panda, Representative of the Board of Governors to Senate</i> | (D16-50)
<i>Information</i> |
| | 10. | Other Business | |

Confidential Session

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| 5:10-5:20 p.m. | 11. | Report of the Honorary Degrees and Convocations Committee Part II | (D16-47)
<i>Approval</i> |
| | 11.1 | Part A: Recommendation on the McGill University Medal for
Exceptional Academic Achievement
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | |
| | 11.2 | Part B: Recommendations on Honorary Degree Recipients
<i>Professor Edith Zorychta, University Co-Marshal</i> | |

**NEXT MEETING:
Thursday, April 20, 2017 (10:00 a.m.)
Robert Vogel Council Room (Room 232), Leacock Building**
