



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, May 16, 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
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Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes for Professors Philip Gordon, Bruce Downey and John Lewis
- 2:40-2:43 p.m. 3. Report of the Steering Committee: Part I [Consent item] (17-18:09)
Approval
- 2:43-3:00 p.m. 4. Business Arising from the April 19, 2018 Minutes
 - 4.1 Guidelines on Intimate Relationships Between Teaching Staff and Students (D17-67)
Information
- 3:00-3:15 p.m. 5. Chair's Remarks
- 3:15-3:30 p.m. 6. Report of the Steering Committee: Part II [Motion] (17-18:09)
Discussion

SECTION II

3:30-3:45 p.m. Part "A" – Questions and Motions by Members

- 1. Motion Regarding Divestment from Fossil Fuel (D17-68)
Approval

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

Open Session

- 3:45-3:55 p.m. 1. 487th Report of the Academic Policy Committee (D17-69)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
- 3:55-4:10 p.m. 2. Report of the Senate Nominating Committee (D17-70)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
 - 2.1 Proposed Terms of Reference for an Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships

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| 4:10-4:20 p.m. | 3. | Update on the Implementation of the <i>Policy against Sexual Violence</i>
<i>Professor Shaheen Shariff, Chair of the Ad Hoc Panel to Conduct a Campus Study of Sexual Violence</i>
<i>Professor Lucyna Lach, Chair of the Committee for the Implementation of the Policy against Sexual Violence</i> | Verbal Report
Information |
| 4:20-4:45 p.m. | 4. | Final Report of the Principal's Task Force on Respect and Inclusion in Campus Life
<i>Professors Bruce Lennox and Nandini Ramanujam, Co-Chairs of the Task Force on Respect and Inclusion in Campus Life</i> | (D17-71)
Information |
| 4:45-4:55 p.m. | 5. | Annual Report of the Committee on Staff Grievances and Disciplinary Procedures
<i>Professor Dan Bernard, Chair of the Committee on Staff Grievances and Disciplinary Procedures</i> | (D17-72)
Information |
| 4:55-5:00 p.m. | 6. | Annual Report on the <i>Policy on Safe Disclosure ("Whistle Blowing")</i>
<i>Ms. Edyta Rogowska, Secretary-General</i> | (D17-73)
Information |
| 5:00-5:05 p.m. | 7. | Report from the Board of Governors to Senate
<i>Mr. Alex Kalil, Representative of the Board of Governors to Senate</i> | (D17-74)
Information |
| 5:05-5:10 p.m. | 8. | Senate Calendar of Dates 2018-19
<i>Ms. Edyta Rogowska, Secretary-General</i> | (D17-75)
Information |

9. Other Business

Confidential Session

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| 5:10-5:20 p.m. | 10. | Report of the Honorary Degrees and Convocations Committee
<i>Professor Edith Zorychta, University Co-Marshal</i> | (D17-76)
Approval |
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**NEXT MEETING: Wednesday, September 19, 2018 at 2:30 p.m.
Leacock Building, Room 232**
