

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, November 21, 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

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|----------------|----|--|------------|
| 2:30-2:35 p.m. | 1. | Welcoming Remarks | |
| 2:35-2:45 p.m. | 2. | Memorial Tributes for Professor Emeritus Peter Roughley and Professor Emerita Margot Becklake McGregor | |
| 2:45-2:48 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:03) |
| 2:48-2:55 p.m. | 4. | Business Arising from the October 24, 2018 Minutes | |
| | | 4.1 Update on CAMSR Activities | |
| 2:55-3:10 p.m. | 5. | Chair's Remarks | |

SECTION II

3:10-3:15 p.m. Part "A" – Questions and Motions by Members

1. Question Regarding Indigenous Curriculum Content and Equitable Recruitment

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

Open Session

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| 3:15-4:00 p.m. | 1. | Open Discussion on the Recommendations of the Report of the Principal's Task Force on Respect and Inclusion in Campus Life (Mission, Trust and Governance) | (D18-12)
<i>Information</i> |
| 4:00-4:15 p.m. | 2. | Reports of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | |
| | 2.1 | 488 th Report of the Academic Policy Committee | (D18-13)
<i>Approval</i> |
| | 2.2 | Annual Report of the Academic Policy Committee | (D18-14)
<i>Information</i> |
| 4:15-4:25 p.m. | 3. | Report of the Senate Nominating Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-15)
<i>Approval</i> |

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| 4:25-4:40 p.m. | 4. | Strategic Research Plan 2019
<i>Professor Nancy Ross, Associate Vice-Principal (Research and Innovation)</i> | (D18-16)
<i>Information</i> |
| 4:40-5:00 p.m. | 5. | Proposed Revisions to the Code of Student Conduct and Disciplinary Procedures
<i>Professor Christopher Buddle, Dean of Students</i> | (D18-17)
<i>Information</i> |
| 5:00-5:10 p.m. | 6. | Annual Report of the Senate Committee on Physical Development (2017-18)
<i>Dr. Cameron Charlebois, Chair of the Senate Committee on Physical Development</i> | (D18-18)
<i>Information</i> |
| 5:10-5:20 p.m. | 7. | Annual Report of the Committee on Student Discipline (2017-18)
<i>Professor Christopher Buddle, Dean of Students</i> | (D18-19)
<i>Information</i> |
| 5:20-5:30 p.m. | 8. | Annual Report of the Committee on Enrolment and Student Affairs (2017-18)
<i>Professor Fabrice Labeau, Interim Deputy Provost (Student Life and Learning)</i> | (D18-20)
<i>Information</i> |
| 5:30-5:35 p.m. | 9. | Report of the Joint Board-Senate Meeting: “How could McGill transform itself for a world of lifelong learning?”
<i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i> | (D18-21)
<i>Information</i> |
| | 10. | Other Business | |

- 5:35-5:45 p.m. 11. Report of the Honorary Degrees and Convocations Committee (D18-22)
Professor Edith Zorychta, University Co-Marshal *Approval*