



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on **Wednesday, November 23, 2016 at 2:30 p.m.** in the **Auditorium of the Redpath Museum**, 859 Sherbrooke Street West, 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
- 2:35-2:40 p.m. 2. Memorial Tributes for Professors Allan Sherwin and John Richardson
- 2:40-2:43 p.m. 3. Report of the Steering Committee [Consent item] (16-17:03)
- 2:43-2:50 p.m. 4. Business Arising from the October 19, 2016 Minutes
- 2:50-3:05 p.m. 5. Chair's Remarks

SECTION II

3:05-3:35 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding University Regulation of Unpaid Internships
- 2. Question Regarding Campus Accessibility During Construction Periods

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

Open Session

- 3:35-4:20 p.m. 1. Open Discussion – “Preparing PhD Students for Careers Inside and Outside Academia” (D16-19) *Information*
- 4:20-4:30 p.m. 2. 476th Report of the Academic Policy Committee (D16-20) *Approval*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 4:30-4:40 p.m. 3. Report of the Senate Nominating Committee (D16-21) *Approval*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
 - 3.1 Proposed Revisions to the Terms of Reference of the Joint Board-Senate Committee on Equity
- 4:40-4:50 p.m. 4. Proposed *Policy against Sexual Violence* (D16-22) *Approval*
Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
Professor Angela Campbell, Associate Provost (Policies, Procedures & Equity)

- 4:50-5:00 p.m. 5. Annual Report of the Committee on Enrolment and Student Affairs (D16-23)
Professor Ollivier Dyens, Deputy Provost (Student Life and Learning) Information
- 5:00-5:10 p.m. 6. Annual Report from the Committee on Student Discipline (2015-16) (D16-24)
Professor Christopher Buddle, Dean of Students Information
- 5:10-5:20 p.m. 7. Report of the Joint Board-Senate Meeting: “McGill’s Sustainability Plans and Initiatives” (D16-25)
Professor Suzanne Fortier, Principal and Vice-Chancellor Information
8. Other Business

Confidential Session

- 5:20-5:30 p.m. 9. Report of the Honorary Degrees and Convocations Committee (D16-26)
Professor Edith Zorychta, University Co-Marshal Approval

NEXT MEETING: Wednesday, December 7, 2016 (2:30 p.m.)
Redpath Museum Auditorium
