



Memorandum

Secretariat

845 Sherbrooke Street West, Room 313
Montreal, Quebec H3A 0G4
Tel.: 514-398-3948 | Fax: 514-398-4758

TO: Senate
FROM: Ms. Edyta Rogowska, Secretary-General
SUBJECT: Notice of the Joint Board-Senate Meeting: November 14, 2018
DATE: October 24, 2018
DOCUMENT #: D18-10
ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE: Notice of the annual joint Board-Senate meeting, which will be held on November 14, 2018, is presented for information.

BACKGROUND & RATIONALE: In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet together on an annual basis. This year’s meeting will be held on Wednesday, November 14, 2018, from 3 to 7 p.m., at the Faculty Club, located at 3415 McTavish Street.

The meeting’s topic was set jointly by the Senate Steering Committee and the Executive Committee of the Board of Governors in March 2018. This year’s topic is “How could McGill transform itself for a world of lifelong learning?”

A working group has been established to develop background materials.

PRIOR CONSULTATION Senate Steering Committee, Executive Committee of the Board of Governors, Joint Board-Senate Meeting Working Group

SUSTAINABILITY CONSIDERATIONS The joint Board-Senate meeting has a sustainable framework in place in order to further the University’s mission.

IMPACT OF DECISION AND NEXT STEPS A report arising from the joint meeting will be presented at the November Senate meeting.

MOTION OR RESOLUTION FOR APPROVAL: This item is presented for information.

APPENDICES: N/A