



# Memorandum

**Secretariat**

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**TO:** Senate

**FROM:** Ms. Edyta Rogowska, Secretary-General

**SUBJECT:** Notice of the Joint Board-Senate Meeting: November 12, 2020

**DATE:** October 21, 2020

**DOCUMENT #:** D20-13

**ACTION REQUIRED:**  INFORMATION     APPROVAL/DECISION

**ISSUE:** Notice of the annual joint Board-Senate meeting, which will be held on November 12, 2020, 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 by remote participation on Thursday, November 12, 2020, from 4:00 to 7:00 p.m.

The meeting’s topic was jointly set by the Senate Steering Committee and the Executive Committee of the Board of Governors. This year’s topic is focused on “Pandemic Planning and Preparedness: Local Impact of Global Health Crises.”

A working group is developing the Joint Board-Senate meeting’s program and background materials.

**PRIOR CONSULTATION** Senate Steering Committee, Executive Committee of the Board of Governors

**SUSTAINABILITY CONSIDERATIONS** The joint Board-Senate meeting provides for a sustainable framework for the engagement of the University’s governing bodies on topics of importance to the University.

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

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

**APPENDICES:** N/A