



Memorandum

Secretariat

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TO: Senate

FROM: Mr. Stephen Stropale, Secretary-General

SUBJECT: Notice: Joint Board-Senate Meeting (November 3, 2015)

DATE: October 21, 2015

DOCUMENT #: D15-14

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE: The Secretary-General will give notice of the annual joint Board-Senate meeting. The Board received notice of the joint meeting on October 8, 2015.

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 Tuesday, November 3, 2015, from 4 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 2015. This year’s topic is “Designing a Smart Campus for the 21st Century”. A working group has been established to develop background materials.

MOTION OR RESOLUTION FOR APPROVAL: N/A

PRIOR CONSULTATION: N/A

NEXT STEPS: A report arising from the joint meeting will be presented at the December Senate meeting.

APPENDICES: N/A