



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, April 22, 2015 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
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Mr. Stephen Stroppe
Secretary-General

AGENDA

SECTION I

- 2:30-2:32 p.m. 1. Approval of Senator Manfredi as Chair of the Senate Meeting (April 22, 2015)
- 2:32-2:35 p.m. 2. Welcoming Remarks
- 2:35-2:40 p.m. 3. Memorial Tributes: Professors Emeriti Daya Varma (Faculty of Medicine) and Tommy Mark (Faculty of Science)
- 2:40-2:45 p.m. 4. Report of the Steering Committee [Consent item] (14-15:08)
- 2:45-2:50 p.m. 5. Principal's Remarks

SECTION II

2:50-3:05 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding Student Services Funding Sustainability (Anticipated – to be circulated when available)

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

Open Session

- 3:05-3:40 p.m. 1. McGill University Budget 2015-2016 (D14-49)
Professor Anthony C. Masi, Provost *Information*
- 3:40-3:50 p.m. 2. 464rd Report of the Academic Policy Committee (D14-50)
Professor Anthony C. Masi, Provost *Approval*
- 3:50-4:20 p.m. 3. Report of the Senate Nominating Committee (D14-51)
Professor Anthony C. Masi, Provost *Approval*
 - 3.1 Committee Appointments
 - 3.2 Recommendation for a Faculty Council in the Faculty of Medicine (D14-52)
Approval

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| 4:20-4:30 p.m. | 4. | Progress Report on the Review of the <i>Regulation on the Conduct of Research</i>
<i>Dr. Rose Goldstein, Vice-Principal (Research and International Relations)</i> | Verbal Update
<i>Information</i> |
| 4:30-4:40 p.m. | 5. | Report on Scholarship and Student Aid
<i>Professor Ollivier Dyens, Deputy Provost, Student Life and Learning</i> | (D14-53)
<i>Information</i> |
| 4:40-4:45 p.m. | 6. | Annual Report on the <i>Policy on Safe Disclosure</i> (2013-2014)
<i>Mr. Stephen Strople, Secretary-General</i> | (D14-54)
<i>Information</i> |
| 4:45-4:50 p.m. | 7. | Report of the Joint Senate Steering and Board Executive Committees Meeting
<i>Mr. Stephen Strople, Secretary-General</i> | (D14-55)
<i>Information</i> |
| | 8. | Other Business | |

