



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, February 18, 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
398-6827 Mr. Shaun Cavaliere
shaun.cavaliere@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:45 p.m. 2. Memorial Tributes:
 - 2.1 Professor Samuel Noumoff
 - 2.2 Professor Emeritus F. Clarke Fraser
 - 2.3 Professor Emeritus Lloyd MacLean
- 2:45-2:47 p.m. 3. Report of the Steering Committee [Consent item] (14-15:06)
- 2:47-3:00 p.m. 4. Chair's Remarks

SECTION II

3:00-3:30 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding the Incorporation of Research into Undergraduate Teaching
- 2. Question Regarding Question Regarding a Pan-University Approach to Student Mental Health

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

Open Session

- 3:30-4:15 p.m. 1. Open Discussion: "McGill's Mission Statement and Principles" (D14-36)
Professor Suzanne Fortier, Principal and Vice-Chancellor/ Discussion
Professor Anthony C. Masi, Provost
- 4:15-4:25 p.m. 2. 462nd Report of the APC (D14-37)
Professor Anthony C. Masi, Provost Approval
- 4:25-4:45 p.m. 3. Proposed Revisions to the *Regulations Relating to the Employment of* (D14-38)
Tenure Track and Tenured Academic Staff Dealing with Appeals of Approval
Tenure and Reappointment Decisions
Professor Lydia White, Associate Provost (Policies, Procedures & Equity)

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| 4:45-5:10 p.m. | 4. | Budget Planning 2015-2016: Report II
<i>Professor Anthony C. Masi, Provost</i> | (D14-39)
<i>Information</i> |
| 5:10-5:20 p.m. | 5. | Report of the Senate Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D14-40)
<i>Approval</i> |
| 5:20-5:30 p.m. | 6. | Annual Report of the Ombudsperson for Students (2013-2014)
<i>Professor Dimitrios Berk, Ombudsperson for Students</i> | (D14-41)
<i>Information</i> |
| 5:30-5:35 p.m. | 7. | Progress Report on the Development of a <i>Sexual Assault Policy</i>
<i>Professor André Costopoulos, Dean of Students</i> | Verbal Update
<i>Information</i> |
| | 8. | Other Business | |
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