



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, January 21, 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](mailto:shaun.cavaliere@mcgill.ca)

Mr. Stephen Stropole  
Secretary-General

### AGENDA

#### SECTION I

- 2:30-2:32 p.m. 1. Approval of Senator Grant as Chair of the January 21, 2015 Senate Meeting
- 2:32-2:35 p.m. 2. Welcoming Remarks
- 2:35-2:38 p.m. 3. Report of the Steering Committee [Consent item] (14-15:05)
- 2:38-3:00 p.m. 4. Business Arising
  - 4.1 Interdisciplinary Program Funding *Verbal Update*  
*Professor Anthony C. Masi, Provost*
  - 4.2 Follow-up to the November 4, 2014 Joint Board-Senate Meeting *Attached*  
*Professor Sarah Stroud, Associate Vice-Principal (Research and International Relations)*
- 3:00-3:10 p.m. 5. Principal's Remarks

#### SECTION II

##### 3:10-3:40 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding University Support for Out-of-the-Classroom Learning and Increasing Campus Accessibility through Student-Run Campus Businesses
- 2. Question Regarding McGill's Stance on the Deregulation of International Tuition Fees

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

##### Open Session

- 3:40-4:00 p.m. 1. Reports from the Academic Policy Committee (APC)
  - 1.1 461<sup>st</sup> Report of the APC (D14-29)  
*Professor Anthony C. Masi, Provost* *Information*
  - 1.2 Proposed Revisions to the *Policy on Late Withdrawals* (D14-25)  
(from the 460<sup>th</sup> Report of the APC) *Approval*  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity)*

4:00-4:15 p.m.	2.	Report of the Senate Nominating Committee <i>Professor Anthony C. Masi, Provost</i>	(D14-30) <i>Approval</i>
4:15-4:30 p.m.	3.	Annual Report on Research Performance and Innovation (2013-2014) <i>Professor Sarah Stroud, Associate Vice-Principal (Research and International Relations)</i>	(D14-31) <i>Information</i>
4:30-4:45 p.m.	4.	Annual Report on Student Life and Learning (2013-2014) <i>Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)</i>	(D14-32) <i>Information</i>
4:45-5:00 p.m.	5.	Progress Report on the Quartier de l'Innovation <i>Professor Sarah Stroud, Associate Vice-Principal (Research and International Relations)</i>	(D14-33) <i>Information</i>
5:00-5:10 p.m.	6.	University Advancement Annual Report (2013-2014) <i>Mr. Marc Weinstein, Vice-Principal (University Advancement)</i>	(D14-34) <i>Information</i>
5:10-5:15 p.m.	7.	Report from the Board of Governors to Senate <i>Mr. Ram Panda, Representative of the Board of Governors to Senate</i>	(D14-35) <i>Information</i>
5:15-5:20 p.m.	8.	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>
	9.	Other Business	

---