



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, November 19, 2014 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  
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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: Professor Patrick Glenn and Professor Emeritus Yves Clermont
- 2:45-2:48 p.m. 3. Report of the Steering Committee [Consent item] (14-15:03)
- 2:48-2:55 p.m. 4. Business Arising
- 2:55-3:10 p.m. 5. Chair's Remarks

#### SECTION II

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

- 1. Question Regarding Graduate Student Transition to the New Glen Site in February 2015
- 2. Question Regarding Budget Reductions Announced at the Open Forum on McGill's Financial Situation
- 3. Question Regarding McGill's Approach to Community Engagement

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

#### Open Session

- 3:40-4:25 p.m. 1. Open Discussion – “Non-Traditional/Out-of-the-Classroom Learning: Integrating Research Opportunities in Undergraduate Studies” (D14-16) *Discussion*
- 4:25-4:35 p.m. 2. 459<sup>th</sup> Report of the Academic Policy Committee (D14-17) *Approval*  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity)*
- 4:35-4:50 p.m. 3. Proposed Revisions to the *Regulations on Sabbatic Leaves for Tenured and Tenure-Track Academic Staff* and the *Regulations on Leaves of Absence for Tenured and Tenure-Track Academic Staff* (D14-18) *Approval*  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity)*
- 4:50-5:00 p.m. 4. Annual Report of the Committee on Student Discipline (2013-2014) (D14-19) *Information*  
*Professor André Costopoulos, Dean of Students*

5:00-5:10 p.m. 5. Annual Report of the Committee on Enrolment and Student Affairs (D14-20)  
(2013-2014) *Information*  
*Professor Ollivier Dyens, Deputy-Provost (Student Life & Learning)*

5:10-5:15 p.m. 6. Report of the Joint Board-Senate Meeting (D14-21)  
*Dr. Rose Goldstein, Vice-Principal (Research and International Relations)* *Information*

7. Other Business

**Confidential Session**

5:15-5:30 p.m. 8. Report of the Honorary Degrees and Convocations Committee (D14-22)  
*Professor David Harpp, University Marshal* *Approval*

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