



McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

Annual Joint Meeting

Board of Governors and Senate

NOTICE OF MEETING AND AGENDA

October 27, 2011

The annual joint meeting of the Board of Governors and Senate will be held on Tuesday, November 1, 2011, from 4:00 p.m. – 6:00 p.m. in the Ball Room of the Faculty Club, 3415 McTavish Street, Montreal. A poster display presentation will begin at 3:30 p.m.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

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Stephen Strople
Secretary-General

AGENDA

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| 3:30 p.m. - 4:00 p.m. | <i>Student Poster Display on Research and Innovation in the Undergraduate Educational Experience</i>
<i>(informing the meeting's discussion)</i> |
| 4:00 p.m. – 4:05 p.m. | <i>Welcome</i>
<i>Dr. H. Arnold Steinberg, Chancellor</i> |
| 4:05 p.m. - 4:10 p.m. | <i>Introductions</i>
<i>Dr. Rose Goldstein, Vice-Principal (Research and International Relations)</i> |
| 4:10 p.m. – 5:50 p.m. | <i>Program: Research and Innovation in the Undergraduate Educational Experience</i>
<i>(See Program addendum)</i> |
| 5:50 p.m. – 5:55 p.m. | <i>Synthesis of Main Ideas</i>
<i>Professor Anthony Masi, Provost</i> |
| 5:55 p.m. – 6:00 p.m. | <i>Closing Remarks</i>
<i>Professor Heather Munroe-Blum, Principal and Vice-Chancellor</i>
<i>Dr. H. Arnold Steinberg, Chancellor</i> |

Program Addendum: Research and Innovation in the Undergraduate Educational Experience

Goal: To raise awareness of what undergraduate research and scholarship are and how they can contribute to the student experience for all undergraduates at McGill University.

4:10	Overview of undergraduate research at McGill <i>Marcy Slapcoff, Educational Developer, Teaching and Learning Services</i> <ul style="list-style-type: none">○ Benefits and McGill Definition○ Existing opportunities and initiatives at McGill
4:20	Three paths for undergraduate research experience <ol style="list-style-type: none">1. Supervised research project, U3 Science <i>Sophie Splawinski (Atmospheric Science)</i>2. Research-based internships, U3 Arts <i>John Watson (English and Art History)</i>3. Integrating research into coursework <i>Prof. Richard Chromik, Engineering</i> <i>Prof. Chris Buddle, Agricultural and Environmental Science</i>
4:40	Roundtable discussions <ol style="list-style-type: none">1. Given that we want research to be a hallmark of the undergraduate experience, how will we know when we have achieved this goal? What will be the indicators? What will we be doing differently?2. How do we make this happen? What are some practical steps that each of us could take?3. How can McGill better communicate to students, faculty and the community the value of undergraduate research experience?
5:20 – 5:50	Sharing results from each table followed by general discussion <i>Prof. Cynthia Weston, Director, Teaching and Learning Services (moderator)</i>