



**Annual Joint Meeting:
Board of Governors and Senate
NOTICE OF MEETING AND PROGRAM**

The annual joint meeting of the Board of Governors and Senate will be held on **Thursday, November 10, 2022, from 4:00 p.m. to 7:00 p.m.**, at the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat
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Ms. Edyta Rogowska
Secretary-General

PROGRAM

4:00 p.m. – 4:05 p.m.	Welcoming Remarks <i>Mr. John McCall MacBain, Chancellor</i>
4:05 p.m. – 4:10 p.m.	Report on the 2021 Joint Board-Senate Meeting <i>Mr. John McCall MacBain, Chancellor</i>
4:10 p.m. – 4:15 p.m.	Introduction of Topic: Experiential Learning at the Local, National, and International Levels <i>Professor Christopher Manfredi, Interim Principal and Vice-Chancellor</i>
4:15 p.m. – 4:35 p.m.	Key Themes, Questions & Video Testimonials <i>Introduced by Professor Fabrice Labeau, Co-acting Provost and Vice-Principal (Academic) / Deputy Provost (Student Life and Learning)</i> <ul style="list-style-type: none">▪ Theme A: Recognizing experiential activities▪ Theme B: Breaking down barriers to experiential activities▪ Theme C: Experiential activities as community service
4:35 p.m. – 5:20 p.m.	Roundtable Discussions on Key Questions <i>Introduced by Mr. John McCall MacBain, Chancellor</i>
5:20 p.m. – 5:50 p.m.	Reports from Roundtable Discussions: Key Takeaways <i>Facilitated by Mr. John McCall MacBain, Chancellor</i>
5:50 p.m. – 5:55 p.m.	Closing Remarks <i>Professor Christopher Manfredi, Interim Principal and Vice-Chancellor</i>
5:55 p.m. – 7:00 p.m.	Cocktail reception