




**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

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| 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> |