




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

The annual joint meeting of the Board of Governors and Senate will be held on *Thursday, November 11, 2021 from 4:00 p.m. to 6:05 p.m.* via the Zoom Conferencing Application.

Secretariat
RSVP
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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>Dr. John McCall MacBain, Chancellor</i> |
| 4:05 p.m. – 4:10 p.m. | Report on the 2020 Joint Board-Senate Meeting
<i>Dr. John McCall MacBain, Chancellor</i> |
| 4:10 p.m. – 4:20 p.m. | Introduction of Topic: The Execution of McGill’s Mission in a Changing World
<i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i> |
| 4:20 p.m. – 4:30 p.m. | Shifting Landscape: Implications for Higher Education and the World of Work
<i>Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs)</i>
<i>Ms. Diana Dutton, Associate Vice-Principal (Human Resources)</i> |
| 4:30 p.m. – 4:45 p.m. | Part A: Executing McGill’s Academic Mission: New Models of Teaching and Learning
<i>Professor Laurie Snider, Director & Associate Dean, School of Physical & Occupational Therapy</i>
<i>Dr. Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies</i> |
| 4:45 p.m. – 5:00 p.m. | Part B: Supporting McGill’s Academic Mission through New Models of Work
<i>Ms. Lorraine Mercier, Director, New Model of Work Project Office</i>
<i>Professor Manuel Balán, Associate Dean (Student Affairs), Faculty of Arts</i> |
| 5:00 p.m. – 5:10 p.m. | Questions on Presentations
<i>Moderated by Christopher Buddle, Associate Provost (Teaching and Academic Programs)</i> |

5:10 p.m. – 5:40 p.m.

Break-Out Session on Key Questions

Introduced by Dr. John McCall MacBain, Chancellor

5:40 p.m. – 6:00 p.m.

Key Takeaways

Facilitated by Dr. John McCall MacBain, Chancellor

6:00 p.m. – 6:05 p.m.

Closing Remarks

Dr. John McCall MacBain, Chancellor