McGill

McGILL UNIVERSITY BOARD/SENATE

Annual Joint Meeting of the Board of Governors and SenateNOTICE OF MEETING AND PROGRAM

The annual Joint Meeting of the Board of Governors and Senate will be held on *Tuesday, November 14*, 2023, from 4:30 p.m. to 7:30 p.m., at the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat RSVP <u>maria.kontzidis@mcgill.ca</u> 514-398-5658

Ms. Edyta Rogowska Secretary-General

PROGRAM

4:30 p.m. – 4:35 p.m.	Welcoming Remarks Chair of the Board of Governors
4:35 p.m. – 4:40 p.m.	Report on the 2022 Joint Meeting of the Board of Governors and Senate Chair of the Board of Governors
4:40 p.m. – 4:55 p.m.	Introduction of Topic: Building on McGill's Record of Excellence for the Third Century: Strengths, Challenges, and Opportunities Principal and Vice-Chancellor
4:55 p.m. – 5:20 p.m.	The Role of Canada's Universities in Today's (and Tomorrow's) Complex Society Principal and Vice-Chancellor

5:20 p.m. – 5:30 p.m. Warm up – Brief Discussion Period

Facilitated by the Chair of the Board of Governors

5:30 p.m. – 6:15 p.m. Roundtable Discussions on Key Questions

Brainstorming exercise:

- i. Each table is presented with <u>one specific challenge</u> facing the future of higher education (listed on the following page).
- ii. Define the challenge as a group, and discuss potential options to address it. Each table will present to the room their proposed recommendations with concrete initiatives or plans.

Theme A: Changing Perceptions of Higher Education / 'Value' of a University Degree / Accessibility

Theme B: Universities' challenging roles in helping to curb the spread of misinformation / public distrust in institutions and science.

Theme C: Educating a Future-Ready Generation with the knowledge, skills, and drive to navigate their careers and lives.

6:15 p.m. – 6:35 p.m. Reports on Discussions: Key Takeaways

Facilitated by the Chair of the Board of Governors

6:35 p.m. – 6:40 p.m. Wrap-Up and Closing Remarks

Principal and Vice-Chancellor

6:40 p.m. – 7:30 p.m. Cocktail reception