McGILL UNIVERSITY **SENATE**

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday, January 17, 2024,*** *at* ***2:30 p.m.*** in the **Robert Vogel Council Room (Room 232),** of the Leacock Building, 855 Sherbrooke Street West, Montreal.

Secretariat
RSVP - REGRETS ONLY
514-398-6827 Mr. Thomas Daudlin
thomas.daudlin@mcgill.ca

Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

2:30 - 2:35 p.m.	1.	Welcoming Remarks	
2:35 - 2:45 p.m.	2.	Memorial Tributes: • Professor Emeritus Armand de Mestral (LAW) • Professor Nicolas Steinmetz (FMHS) • Professor Gershon Hundert (ARTS) • Professor Derek Drummond (ENGINEERING)	
2:45 - 2:50 p.m.	3.	Report of the Senate Steering Committee [Consent item]	(23-24:05)
2:50 - 2:55 p.m.	4.	Business Arising from the Minutes of the December 6, 2023, Senate Meeting	(23-24:04)
2:55 - 3:05 p.m.	5.	Chair's Remarks	(D23-34)

SECTION II

Part "A" – Questions and Motions by Members

1. None.

Part "B" – Motions and Reports from Organs of University Government

Open Session

3:05 - 3:10 p.m.	1.	Report of the Senate Nominating Committee [Consent Item]	(D23-35) *Approval*
3:10 - 3:20 p.m.	2.	Report of the Academic Policy Committee *Professor Christopher Manfredi, Provost and Executive Vice-President (Academic)*	(D23-36) *Approval*
3:20 - 3:30 p.m.	3.	Report of the Board of Governors to Senate *Professor Petra Rohrbach, Representative of Senate on the Board of Governors*	(D23-37) *Information*

Annual Reports

3:30 - 3:40 p.m.	4.1	Committee on Libraries *Professor Fabrice Labeau, Deputy Provost (Student Life and Learning)*	(D23-38) *Information*
3:40 - 3:50 p.m.	4.2	Investigation of Research Misconduct *Professor Christina Wolfson, Research Integrity Officer*	(D23-39) *Information*
3:50 - 3:55 p.m.	4.3	Advisory Council on the Charter of Students' Rights *Professor Jacob Levy, Chair of the Advisory Council on the Charter of Students' Rights*	(D23-40) *Information*

5. Other Business

NEXT MEETING: Wednesday, February 14, 2024 (2:30 p.m.)