

The next meeting of Senate will be held on **Wednesday, April 17, 2019 at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - REGRETS ONLY
398-6827 Ms. Georgia Ntentis
georgia.ntentis@mcgill.ca

Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

- | | | | |
|----------------|----|--------------------------------------------------|------------|
| 2:30-2:33 p.m. | 1. | Welcoming Remarks | |
| 2:33-2:37 p.m. | 2. | Memorial Tributes | |
| 2:37-2:40 p.m. | 3. | Report of the Steering Committee [Consent item] | (18-19:08) |
| 2:40-2:45 p.m. | 4. | Business Arising from the March 27, 2019 Minutes | |
| 2:45-3:00 p.m. | 5. | Chair's Remarks | |

SECTION II

3:00-3:30 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding Support for Students and Alumni in light of Bill 21

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

Open Session

- | | | | |
|----------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 3:30-4:15 p.m. | 1. | Open Discussion – The Future of the Master's Degree | (D18-55)
<i>Information</i> |
| 4:15-4:30 p.m. | 2. | Annual Report from Graduate and Postdoctoral Studies (2017-18)
<i>Professor Josephine Nalbantoglu, Dean of Graduate and Postdoctoral Studies</i> | (D18-56)
<i>Information</i> |
| 4:30-4:55 p.m. | 3. | Presentation on the McGill University Budget 2019-2020
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-57)
<i>Information</i> |
| 4:55-5:10 p.m. | 4. | Presentation of McGill University Master Plan
<i>Professor Yves Beauchamp, Vice-Principal (Administration and Finance)</i>
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-58)
<i>Information</i> |
| 5:10-5:20 p.m. | 5. | 492 nd Report of the Academic Policy Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-59)
<i>Approval</i> |
-

- | | | | |
|----------------|----|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 5:20-5:30 p.m. | 6. | Report of the Senate Nominating Committee
<i>Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> | (D18-60)
<i>Approval</i> |
| 5:30-5:45 p.m. | 7. | Report of the Committee on the Rights of Senate
<i>Professor Richard Gold, Chair, Committee on the Rights of Senate</i> | (D18-61)
<i>Endorsement</i> |
| 5:45-5:55 p.m. | 8. | Annual Report on Scholarships and Student Aid (2017-18)
<i>Professor Fabrice Labeau, Interim Deputy Provost (Student Life and Learning)</i> | (D18-62)
<i>Information</i> |
| 5:55-6:00 p.m. | 9. | Report of the Joint Senate Steering and Board Executive Committees Meeting
<i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i> | (D18-63)
<i>Information</i> |

6:00
