

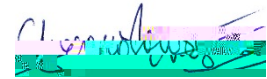


Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, May 16, 2018 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

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Memorial Tributes for Professors Philip Gordon, Bruce Downey and John Lewis
- 2:40-2:43 p.m. 3. Report of the Steering Committee: Part I [Consent item] (17-18:09)
Approval
- 2:43-3:00 p.m. 4. Business Arising from the April 19, 2018 Minutes
 - 4.1 Guidelines on Intimate Relationships Between Teaching Staff and Students (D17-67)
Information
- 3:00-3:15 p.m. 5. Chair's Remarks
- 3:15-3:30 p.m. 6. Report of the Steering Committee: Part II [Motion] (17-18:09)
Discussion

SECTION II

3:30-3:45 p.m. Part "A" – Questions and Motions by Members

- 1. Motion Regarding Divestment from Fossil Fuel (D17-68)
Approval

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

Open Session

- 3:45-3:55 p.m. 1. 487th Report of the Academic Policy Committee (D17-69)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
- 3:55-4:10 p.m. 2. Report of the Senate Nominating Committee (D17-70)
Professor Christopher Manfredi, Provost and Vice-Principal (Academic) *Approval*
 - 2.1 Proposed Terms of Reference for an Ad Hoc Senate Committee on Teaching Staff-Student Intimate Relationships

