

Senate Meeting Report, 2019-01-16

Colleagues,

The following is a summary of the Senate meeting which took place on Wednesday, January 16, 2019.

The meeting began with Dean Emami presenting a memorial tribute for Professor Emeritus Harry Rosen.

Senate adopted the minutes of the last Senate meeting

(https://mcgill.ca/senate/files/senate/senate_final_minutes_dec.5_2018.pdf), the report of the Steering Committee (https://mcgill.ca/senate/files/senate/2_report_of_the_senate_steering_committee_30.pdf) and the agenda (https://mcgill.ca/senate/files/senate/1_senate_agenda_jan.16_2019.pdf).

In her comments from the Chair, Principal Fortier noted the recent appointment of David Lametti, McGill graduate and long-time professor at McGill's Faculty of Law, as Canada's new Minister of Justice. The Working Group on Principles of Commemoration and Renaming submitted its final report (https://mcgill.ca/provost/files/provost/final_report_working_group_commemoration_and_renaming.pdf) to the Provost in early December 2018.

Senate approved the 489th report of the Academic Policy Committee (https://mcgill.ca/senate/files/senate/4_d18-30_489th_apc_report_0.pdf), including a set of revisions to the *Regulation on the Conduct of Research* (appendix G of the APC report); the report was presented by Provost Manfredi.

Senate approved a set of revisions to the *Code of Student Conduct and Disciplinary Procedures*

(https://mcgill.ca/senate/files/senate/5_d18-31_code_of_student_conduct_revisions.pdf), presented by Dean Buddle. Senator Saroyan asked whether the term "advisor", which is now defined more carefully, includes retired members of the academic staff; Dean Buddle responded that this would have to be evaluated on a case-by-case basis.

Senate endorsed the University's Strategic Research Plan (SRP) 2019 (https://mcgill.ca/senate/files/senate/6_d18-32_srp_2019.pdf), which was presented by V.-P. Crago, and approved the appointment of an Assessor under the *Policy on*

Dean Cook presented for information an overview of major Library projects (<https://mcgill.ca/senate/files/senate/12. d18-38 mcgill library presentation.pdf>). Also presented for information were the annual report of the Advisory Council on the Charter of Students' Rights (<https://mcgill.ca/senate/files/senate/13. d18-39 advisory council annual report.pdf>), which was presented by Senator Sladek, and the most recent report from the Board of Governors to Senate (<https://mcgill.ca/senate/files/senate/14. d18-40 board to senate report.pdf>), which was presented by Senator Hobday.

The next Senate meeting will be held on Wednesday, February 20, 2019. If you have any questions, please get in touch with us.

Regards,
Your Librarian Senate reps,

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