

Senate met on November 16, 2022, and December 7, 2022. This report contains items which are presented to the Board of Governors for its consideration and information.

I. FOR ACTION BY THE BOARD OF GOVERNORS

1. ~~Report~~ ~~to the~~ ~~Board~~ ~~of~~ ~~Governors~~ ~~on~~ ~~the~~ ~~Committee~~ ~~on~~ ~~Staff~~ ~~Grievances~~ ~~and~~ ~~Disciplinary~~ ~~Procedures~~ ~~is~~ ~~Submitted~~ ~~for~~ ~~Approval~~ ~~to~~ ~~the~~ ~~Board~~ ~~of~~ ~~Governors~~ ~~in~~ ~~accordance~~ ~~with~~ ~~the~~ ~~Regulations~~ ~~Relating~~ ~~to~~ ~~the~~ ~~Employment~~ ~~of~~ ~~Academic~~ ~~Staff~~ ~~.~~ [D22-13]

1.1 ~~Appointments~~ ~~to~~ ~~the~~ ~~Committee~~ ~~on~~ ~~Staff~~ ~~Grievances~~ ~~and~~ ~~Disciplinary~~ ~~Procedures~~ ~~is~~ ~~Submitted~~ ~~for~~ ~~Approval~~ ~~to~~ ~~the~~ ~~Board~~ ~~of~~ ~~Governors~~ ~~in~~ ~~accordance~~ ~~with~~ ~~the~~ ~~Regulations~~ ~~Relating~~ ~~to~~ ~~the~~ ~~Employment~~ ~~of~~ ~~Academic~~ ~~Staff~~ ~~.~~ ~~is~~ ~~by~~ ~~the~~ ~~Senate~~ ~~and~~ ~~the~~ ~~Board~~ ~~of~~ ~~Governors~~ ~~in~~ ~~accordance~~ ~~with~~ ~~the~~ ~~Regulations~~ ~~Relating~~ ~~to~~ ~~the~~ ~~Employment~~ ~~of~~ ~~Academic~~ ~~Staff~~ ~~.~~

Senate's recommendations concerning an appointment to the Committee on Staff Grievances and Disciplinary Procedures is submitted for approval to the Board of Governors in accordance with the Regulations Relating to the Employment of Academic Staff.

5.

actions taken in the name of Senate, and awards and financial aid provided to students. The report also outlined the Committee's plans and priorities for 2022-2023.

13. Annual Capital Plan

(D22-26)

Senate received this report for information. It provided an overview of matters considered and activities undertaken by the Committee in 2021-2022 relating to major projects and initiatives, which include the Energy Master Plan, the Pollack Hall renovation, the McGill Space Institute expansion, the University Capital Priorities Working Group, the Directive on th (d t)-3.3 (hi.n () (e)-3.9 ()