

The next meeting of Senate will be held on **Wednesday, March 20, 2024, 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
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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 Tribute: | |
| | | Professor Emeritus Radoslav Zuk (ENGINEERING) | |
| | | Professor Monica Popescu (ARTS) | |
| 2:45 - 2:50 p.m. | 3. | Report of the Senate Steering Committee [Consent Item] | (23-24:07) |
| 2:50 - 2:55 p.m. | 4. | Business Arising from the Minutes of the February 14, 2024, Senate Meeting | (23-24:06) |

4:35 - 4:45 p.m. 5. Report of the Board of Governors

(D23-53)