

Committee on Enrolment and Student Affairs

Wednesday 24th November 2010
10:00a.m.-11:30 a.m., Room 160, Arts Building

Revised Agenda

1. **Proposed agenda**
2. **Minutes of previous meeting (20 October 2010)** *attached*
3. **Business Arising**
 - Work Group on Academic Calendar of Dates update (Dean Everett)
 - Draft University Student Assessment Policy update
4. **Subcommittee on Admissions Review (SAR) (for approval)**
(J. Everett, Dean of Students and Chair of SAR)
 - Subcommittee on Admissions Review: Proposed Terms of Reference, Membership and Protocol for Reviewing Denials of Requests for Reconsideration **10-CESA-11-06** [*attached*]
5. **CESA 2009-2010 Annual Report to Senate (for approval)**
(M.J. Mendelson, Deputy Provost & Chair of CESA)
 - Annual Report to Senate 2009-2010 **10-CESA-11-07a** [*attached*]
 - Annual Report to Senate 2009-2010: Appendix A: Report on Scholarships and Student Aid **10-CESA-11-07b** [*attached*]
 - Annual Report to Senate 2009-2010: Appendices to Appendix A **10-CESA-11-07c** [*attached*]
6. **Student Awards from DAR (for approval)**
Cedars Cancer Institute Fellowship **10-CESA-11-08** [*attached*]
7. **Other business**

REGRETS: please advise Teresa Dagostino (tel. 398-3109) or phil.smith@mcgill.ca

2010-2011

Membership

Morton J. Mendelson	Deputy Provost (Student Life and Learning), <i>Chair</i>
Meyer Nahon	Associate Dean of Graduate and Postdoctoral Studies
Jane Everett	Dean of Students
Steven Jordan (2011)	Department of Integrated Studies in Education (Faculty of Education)
David Lametti (2011)	Associate Dean, Academic (Faculty of Law)
Kathryn Peterson (2011)	Director of Administration (Faculty of Science)
Subhasis Ghoshal (2012)	Associate Dean of Student Affairs (Faculty of Engineering)
Kyoko Hashimoto (2012)	Department of Performance (Schulich School of Music)
David Wolfson (2012)	Department of Mathematics & Statistics (Faculty of Science)
Ashraf Ishmail (2013)	Department of Food Science & Agricultural Chemistry, (Faculty of Agricultural & Environmental Sciences)
Saleem Razack (2013)	Assistant Dean (Admissions) (Faculty of Medicine)
Cynthia Price (2013)	Alumni Association
Joshua Abaki	Undergraduate student
Annie Ma	Undergraduate student
Rujun Song	Graduate student
Erica Deluca	Macdonald Campus student
Philip J. Smith	Academic Planning Officer, Office of the Deputy Provost (<i>Secretary to the Committee</i>)