



## Senate

### NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, September 17, 2014 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 Mr. Shaun Cavaliere  
[shaun.cavaliere@mcgill.ca](mailto:shaun.cavaliere@mcgill.ca)

Mr. Stephen Stropole  
Secretary-General

### AGENDA

#### SECTION I

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:45 p.m. 2. Memorial Tributes: Professors Ellen Aitken and Roderick Macdonald
- 2:45-2:48 p.m. 3. Report of the Steering Committee [Consent item] (14-15:01)
- 2:48-2:55 p.m. 4. Business Arising
- 2:55-3:10 p.m. 5. Chair's Remarks

#### SECTION II

##### 3:10-3:40 p.m. **Part "A" – Questions and Motions by Members**

- 1. Question Regarding the Potential Impact on McGill of the 2014-2015 Quebec Budget and Spending Estimates
- 2. Question Regarding Follow-up to the Joint Board-Senate Meeting on Mental Health
- 3. Question Regarding the Promotion of Consent and Safer Spaces on Campus

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

##### **Open Session**

- 3:40-3:55 p.m. 1. Annual Report Concerning the Investigation of Research Misconduct (2013-2014) (D14-01)  
*Dr. Rose Goldstein, Vice-Principal (Research and International Relations)/ Professor Abraham Fuks, Research Integrity Officer* Information
- 3:55-4:10 p.m. 2. 457<sup>th</sup> Report of the Academic Policy Committee (D14-02)  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity)* Approval
- 4:10-4:20 p.m. 3. Annual Report of the Committee on Student Services (2013-2014) (D14-03)  
*Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning)* Information
- 4:20-4:30 p.m. 4. Annual Report on the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* (2013-2014) (D14-04)  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity)* Information

4:30-4:40 p.m. 5. Annual Report of the Joint Board-Senate Committee on Equity (2013-2014) (D14-05)  
*Professor Lydia White, Associate Provost (Policies, Procedures & Equity) Information*

4:40-4:55 p.m. 6. Report of the Senate Nominating Committee (D14-06)  
*Professor Martin Grant, Dean of the Faculty of Science Approval*

7. Other Business

**Confidential Session**

4:55-5:05 p.m. 8. Report of the Honorary Degrees and Convocations Committee (D14-07)  
*Professor David Harpp, University Marshal Approval*

