



The next meeting of Senate will be held on *Wednesday, September 18, 2013 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 Shaun Cavaliere
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- [5 min] 1. Memorial acknowledgement of the death of (none received as of distribution)
- [10 min] 2. Report of the Steering Committee (13-14:01)
- [2.5 min] 3. Adoption of the Agenda
- [20 min] 4. Chair's Remarks

SECTION II

[30 min] **Part "A" – Questions and Motions by Members**

- 1. Question regarding the MUHC transition to the Glen Campus

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

Open Session

- [20 min] 1. Presentation on Philanthropy (Report on Campaign McGill) (D13-01)
Mr. Marc Weinstein, Vice Principal (Development & Alumni Relations) Information
- [10 min] 2. Annual Report Concerning the Investigation of Research (D13-02)
Misconduct 2012-2013 Information
*Dr. Rose Goldstein, Vice Principal (Research and International Relations)/
Professor Abraham Fuks, Research Integrity Officer*
- [10 min] 3. Updates to the *Regulations Relating to the Employment of Librarian Staff* (D13-03)
Professor Lydia White, Associate Provost (Policies, Procedures and Equity) Approval
- [10 min] 4. Annual Report (2012-13) of the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* (D13-04)
Professor Lydia White, Associate Provost (Policies, Procedures and Equity) Information
- [10 min] 5. 448th Report of the Academic Policy Committee (D13-05)
Professor Anthony C. Masi, Provost Approval

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| [10 min] | 6. Proposed Amendment to the University Statutes
<i>Professor Anthony C. Masi, Provost</i> | (D13-06)
<i>Approval</i> |
| [10 min] | 7. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D13-07)
<i>Approval</i> |
| | 8. Other Business | |
| | Confidential Session | |
| [10 min] | 1. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshal</i> | (D13-08)
<i>Approval</i> |

NEXT MEETING: October 16, 2013
Robert Vogel Council Room (Room 232), Leacock Building
