



The next meeting of Senate will be held on **Wednesday, May 14, 2014 at 2:30 p.m.** in the **Moot Court, Chancellor Day Hall**, 3644 Peel St. W., Montreal.

Secretariat
RSVP - regrets only
398-6827 Mr. Shaun Cavaliere
shaun.cavaliere@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:32 p.m. 1. Approval of Senator Jutras as Chair of the May 14, 2014 Senate Meeting
- 2:32-2:37 p.m. 2. Welcoming Remarks
- 2:37-2:42 p.m. 3. Memorial tribute: Professor Kathleen Glass
- 2:42-2:47 p.m. 4. Business Arising
- 2:47-2:50 p.m. 5. Report of the Steering Committee and Adoption of the Agenda (13-14:09)
- 2:50-2:55 p.m. 6. Principal's Remarks

SECTION II

Part "A" – Questions and Motions by Members

- 1. None

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

Open Session

- 2:55-3:15 p.m. 1. Update on McGill's Potential Acquisition of the Royal Victoria Hospital Site (D13-64)
Mr. Michael Di Grappa, Vice-Principal (Administration and Finance) Information
- 3:15-3:25 p.m. 2. Appointment of Assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* (D13-65)
Professor Lydia White, Associate Provost (Policies, Procedures & Equity) Approval
- 3:25-3:30 p.m. 3. Renewal of Licence Agreement with Copibec Verbal Report
Professor Anthony C. Masi, Provost Information
- 3:30-3:50 p.m. 4. Report of the Ad Hoc Committee to Review the Composition of Senate (D13-66)
Professor Anthony C. Masi, Provost and Chair of the Ad Hoc Committee Approval
- 3:50-4:10 p.m. 5. 45th Report of the Academic Policy Committee (D13-67)
Professor Anthony C. Masi, Provost Approval
- 4:10-4:20 p.m. 6. Report of the Senate Nominating Committee (D13-68)
Professor Anthony C. Masi, Provost Approval

- 4:20-4:30 p.m. 7. Academic Calendar of Dates 2017-2018 (D13-69)
Ms. Kathleen Massey, Registrar and Executive Director (Enrolment Services) Approval
- 4:30-4:35 p.m. 8. Interim Report of an Ad Hoc Committee to Review the Charter of Students' Rights Verbal Report
Professor André Costopoulos, Chair of the Ad Hoc Committee Information
- 4:35-4:40 p.m. 9. Report from the Board of Governors to Senate (D13-70)
Mr. Alex Kalil, Representative of the Board of Governors to Senate Information
- 4:40-4:45 p.m. 10. Annual Report on the *Policy on Safe Disclosure* (D13-71)
Mr. Stephen Strople, Secretary-General Information
- 4:45-4:50 p.m. 11. Senate Calendar of Dates 2014-2015 (D13-72)
Mr. Stephen Strople, Secretary-General Information
12. Other Business
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