



# McGill

## Notice of Senate Meeting

September 13, 2006

The next meeting of Senate will be held on **Wednesday, September 20, 2006**, at 2:30 p.m. in the **Robert Vogel Council Room (Room 232), Leacock Building**.

Secretariat

RSVP - regrets only

398-3949 (Christine Chehade); CHRISTINE.CHEHADE@MCGILL.CA

Secretary of Senate

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### AGENDA

- I.**
1. Resolution on the death of Professor James P. Smith [*Dean Madramootoo*]
  2. Resolution on the death of Professor Howard Alvey Stepler [*Dean Madramootoo*]
  3. Report of the Steering Committee (06-07: 01)
  4. Adoption of the Agenda
  5. Chair' s Remarks

**II. Part "A" – Questions and Motions by Members**

1. Question re Question re Summer Fridays [*Mr. Sedgwick*]
2. Question re Undergraduate Research at McGill [*Ms. Upham*]

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

1. 382<sup>nd</sup> Report of the Academic Policy and Planning Committee (D06-02)
2. Report of the Senate Nominating Committee (D06-06)
3. *McGill University Strengths and Aspirations* (D06-09)
4. Proposed Amendments to the Guidelines for the Awarding of Honorary Degrees (D06-01)
5. Motion to modify the membership of the Faculty Council of the Faculty of Agricultural and Environmental Sciences (D06-08)