



# McGill

## Notice of Senate Meeting

October 4, 2006

The next meeting of Senate will be held on **Wednesday, October 11, 2006**, at 2:30 p.m. in the **Robert Vogel Council Room (Room 232), Leacock Building**.

Secretariat

RSVP - regrets only

398-3949 (Christine Chéhade); christine.chéhade@mcgill.ca

Secretary of Senate

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### AGENDA

- I.**
1. Resolution on the death of Emeritus Professor Elton R. Pounder [*Dean Grant*]
  2. Report of the Steering Committee (06-07: 02)
  3. Adoption of the Agenda
  4. Chair's Remarks

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

1. Question re Consultation process on space allocation [*Professor Lewis*]
2. Question re Music Private Lesson Fees [*Mr. Waugh*]

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

1. 383<sup>rd</sup> Report of the Academic Policy and Planning Committee (D06-11)
2. Report of the Nominating Committee (D06-14)
3. 2005-2006 Financial Report to the Board of Governors (D06-12)
4. Report of the Task Force on Student Life and Learning (D06-13)
5. 2005-2006 Annual Report of the Committee on the Coordination of Student Services (including plans and priorities for 06-07) (D06-05)
6. Report of the Board of Governors to Senate (D06-10)