




The next meeting of Senate will be held on *Wednesday September 22, 2010 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-7318 Mr. Jonathan Nordland
JONATHAN.NORDLAND@MCGILL.CA


Mr. Stephen Strople
Secretary of Senate

AGENDA

SECTION I

- [5 min] 1. Resolution on the death of Professor Frank Kunz
- [10 min] 2. Report of the Steering Committee (10-11:01)
- [2.5 min] 3. Adoption of the Agenda
- [15 min] 4. Chair's Remarks

SECTION II

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

- 1. Question Regarding Innovation on Campus
- 2. Question Regarding International Students Taking French Courses
- 3. Question Regarding the *Commission parlementaire de la culture et de l'éducation*
- 4. Question Regarding the Athletics Board
- 5. Question Regarding the Architecture Café

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

- [30 min] 1. Principal's Annual Report on the University
Professor Heather Munroe-Blum, Principal Verbal report
Information
- [30 min] 2. Report on Research Performance
Dr. Rima Rozen, Vice-Principal (Research and International Relations) (D10-01)
Information
- [10 min] 3. Appointment of Assessors under the Policy on Harassment, Sexual Harassment, and Discrimination Prohibited by Law
Professor Anthony C. Masi, Provost (D10-02)
Approval

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| [10 min] | 4. | 421 st Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-03)
<i>Approval</i> |
| [10 min] | 5. | Report of the Senate Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-04)
<i>Approval</i> |
| [20 min] | 6. | Presentation on Residences
<i>Mr. Michael Porritt, Executive Director</i>
<i>(Residences and Student Housing)</i> | (D10-05)
<i>Information</i> |
| [10 min] | 7. | Report from the Board of Governors to Senate
<i>Mrs. Roshi Chadha, Member of the Board of Governors</i> | (D10-06)
<i>Information</i> |
| [10 min] | 8. | Notice of forthcoming report and recommendations
of academic unit and program reviews
<i>Professor Anthony C. Masi, Provost</i> | Verbal report
<i>Information</i> |
| | 9. | Other Business | |

NEXT MEETING: Wednesday, October 20, 2010 (2:30 p.m.)
 Robert Vogel Council Room (Room 232), Leacock Building
