




The next meeting of Senate will be held on *Wednesday, March 23, 2011 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-5127 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 Emeritus William M. Williams | |
| [5 min] | 2. | Report of the Steering Committee | (10-11:07) |
| [2.5 min] | 3. | Adoption of the Agenda | |
| [15 min] | 4. | Chair's Remarks | |

SECTION II

Part "A" – Questions and Motions by Members

None received

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

Closed Session

- | | | | |
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| [10 min] | 1. | Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp</i> | (D10-48)
<i>Approval</i> |
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Open Session

- | | | | |
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| [40 min] | 2. | Technological Innovation in Pedagogy
<i>Professor Anthony C. Masi, Provost /
Professor Cynthia Weston, Director,
Teaching and Learning Services</i> | (D10-43)
<i>Information</i> |
| [15 min] | 3. | Presentation on Libraries and Senate Committee on Libraries
Annual Report 2009-2010
<i>Professor Colleen Cook, Trenholme Dean of Libraries /
Ms. Diane Koen, Associate Director (Planning
and Resources - Libraries)</i> | (D10-49)
<i>Information</i> |

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| [10 min] | 4. | 427 th Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-53)
<i>Approval</i> |
| [20 min] | 5. | Strategic Enrolment Management Plan
<i>Professor Morton J. Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D10-50)
<i>Approval</i> |
| [40 min] | 6. | Strategic Reframing Initiative Progress Report
<i>Professor Heather Munroe-Blum, Principal</i> | (D10-51)
<i>Information</i> |
| [30 min] | 7. | Budget Considerations II
<i>Professor Anthony C. Masi, Provost</i> | (D10-52)
<i>Information</i> |
| [10 min] | 8. | Academic Calendar of Dates 2011-2012
<i>Professor Morton J. Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D10-54)
<i>Approval</i> |
| [10 min] | 9. | Report of the Senate Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-55)
<i>Approval</i> |
| [5 min] | 10. | Report of the Board of Governors to Senate
<i>Professor Amir Raz, Member of the Board of Governors</i> | (D10-56)
<i>Information</i> |
| | 11. | Other Business | |

NEXT MEETING: Wednesday, April 27, 2011 (2:30 p.m.)
Robert Vogel Council Room (Room 232), Leacock Building
