



The next meeting of Senate will be held on *Wednesday, May 18, 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 Stropole  
Secretary of Senate

### AGENDA

#### SECTION I

- |           |    |   |            |
|-----------|----|---|------------|
| [5 min]   | 1. | Resolution on the death of Professor Charles J. Adams |            |
| [5 min]   | 2. | Report of the Steering Committee                      | (10-11:09) |
| [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

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|----------|----|---|--------------------------------|
| [30 min] | 1. | Achieving Strategic Academic Priorities 2012<br><i>Professor Anthony C. Masi, Provost</i>   | (D10-64)<br><i>Information</i> |
| [15 min] | 2. | 429 <sup>th</sup> Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>  | (D10-65)<br><i>Approval</i>    |
| [15 min] | 3. | Update on Administrative Response to the CASP Report on Academic Salary Differentials by Gender (Equity Report)<br><i>Professor Lydia White, Associate Provost (Policies, Procedures, and Equity)</i> | (D10-66)<br><i>Information</i> |
| [5 min]  | 4. | Appointment of Assessors under the Policy on Harassment, Sexual Harassment, and Discrimination Prohibited by Law<br><i>Professor Anthony C. Masi, Provost</i>   | (D10-67)<br><i>Approval</i>    |

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|----------|----|---|--------------------------------|
| [10 min] | 5. | Report of the Senate Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>                      | (D10-68)<br><i>Approval</i>    |
| [10 min] | 6. | Report from the Board of Governors to Senate<br><i>Professor Amir Raz, member of the Board of Governors</i> | (D10-69)<br><i>Information</i> |
| [5 min]  | 7. | Motion to Amend the McGill University Statutes<br><i>Mr. Stephen Strople, Secretary-General</i>             | (D10-70)<br><i>Approval</i>    |
| [5 min]  | 8. | Senate Calendar of Dates 2011-2012<br><i>Mr. Stephen Strople, Secretary-General</i>                         | (D10-71)<br><i>Information</i> |
|          | 9. | Other business  |                                |

**NEXT MEETING: September, 2011 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building

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