



The next meeting of Senate will be held on *Thursday, September 22, 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.NORLAND@MCGILL.CA

Mr. Stephen Strople
Secretary of Senate

AGENDA

SECTION I

- [5 min] 1. Resolution on the death of Professor Charles Tanner
- [5 min] 2. Resolution on the death of Professor Paul-André Crepeau
- [5 min] 3. Resolution on the death of Professor Ivan A. Vlastic
- [5 min] 4. Report of the Steering Committee (11-12:01)
- [2.5 min] 5. Adoption of the Agenda
- [15 min] 6. Chair's Remarks

SECTION II

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

- 1. Question Regarding the Impact on Students of Reduced Access to Academic Resources and Services
- 2. Question Regarding Implications of TA Reductions

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

- [45 min] 1. Report from the Vice-Principal (Research and International Relations)
 - a) Annual Report on Research Performance, Partnerships and Innovation (D11-01)
 - b) Strategic Research Plan Update (D11-02)
Professor Rose Goldstein, Vice Principal
(Research and International Relations) Information
- [30 min] 2. Achieving Strategic Academic Priorities 2012-2016 – Update on Consultation Process
Professor Anthony C. Masi, Provost Presentation Information

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| [10 min] | 3. Policy on Harassment, Sexual Harassment, and Discrimination Prohibited by Law | (D11-03) |
| | a) Annual Report | <i>Information</i> |
| | b) Appointment of Assessors
<i>Professor Anthony C. Masi, Provost</i> | (D11-04)
<i>Approval</i> |
| [15 min] | 4. 430 th Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-05)
<i>Approval</i> |
| [10 min] | 5. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-06)
<i>Approval</i> |
| [10 min] | 6. Annual Report Concerning the Investigation of Research Misconduct 2010-2011
<i>Dr. Rose Goldstein, Vice Principal (Research and International Relations)</i>
<i>Professor Abraham Fuks, Research Integrity Officer</i> | (D11-07)
<i>Information</i> |
| [15 min] | 7. Amendments to University Regulations | |
| | a) Omnibus resolution to amend University policies and regulations (“Director or Dean of Libraries”) | (D11-08)
<i>Approval</i> |
| | b) Regulations Relating to the Employment of Academic and Librarian Staff
<i>Professor Anthony C. Masi, Provost</i>
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D11-09)
<i>Approval</i> |
| | 8. Other Business | |

NEXT MEETING: October 19, 2011
Robert Vogel Council Room (Room 232), Leacock Building

