




The next meeting of Senate will be held on **Wednesday May 20, 2009 at 2:30 p.m.** in the Robert Vogel Council Room (Room 232), Leacock Building, 855 Sherbrooke St. W., Montreal.

University Secretariat  
RSVP - regrets only  
398-3215 Mr. Andrew Stoten  
ANDREW.STOTEN@MCGILL.CA



Johanne Pelletier (Secretary-General)  
Secretary of Senate

### AGENDA

#### SECTION I

1. Resolution on the death of Professor Phoebus Anastassiadis [Dean Chandra Madramootoo]
2. Resolution on the death of Professor Leslie Kovacs [Dean Richard I. Levin]
3. Resolution on the death of Professor Eva Lester [Dean Richard I. Levin]
4. Resolution on the death of Professor Barbara Esplin [Dean Richard I. Levin]
5. Report of the Steering Committee (08-09:11)
6. Adoption of the Agenda
7. Chair's Remarks

#### SECTION II

##### Part "A" – Questions and Motions by Members

1. Question re Feedback on Coursework [Mr. Luther]
2. Question re April 2009 Economic Statement [Ms. Labban]

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

##### CONFIDENTIAL SESSION

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|----|--|---|
| 1. | Confidential Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp</i> | (D08-65)<br>Approval<br><i>(available at the meeting)</i> |
| 2. | University Budget (Draft)<br><i>Professor Anthony C. Masi, Provost</i>                                 | Presentation*<br>Information                              |

*\*Budget book (D08-66) will be available on the Senate website following approval by the Board of Governors on May 21*

##### OPEN SESSION

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|-----|---|----------------------|
| 3.  | 412th Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>                          | (D08-67)<br>Approval |
| 4.  | Report of the Senate Nominating Committee   | (D08-68)             |
| 4.1 | Report on Appointments:<br><i>Professor Tim Moore, on behalf of the Senate Nominating Committee</i>                 | Approval             |
| 4.2 | Report on Committee Terms of Reference:<br><i>Professor Tim Moore, on behalf of the Senate Nominating Committee</i> | Approval             |

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|----|---|--------------------------------|
| 5. | Regulation on Conflict of Interest<br><i>Professor Anthony C. Masi, Provost</i>                                       | (D08-69)<br><i>Information</i> |
| 6. | Administrative Response to Presentation on Academic Salary Differentials<br><i>Professor Anthony C. Masi, Provost</i> | (D08-70)<br><i>Information</i> |

**NEXT MEETING:**      **Wednesday, September 16, 2009 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building

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