



The next meeting of Senate will be held on *Wednesday, October 20, 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 Ms. Nicole Brunelle

NICOLE.BRUNELLE@MCGILL.CA

Mr. Stephen Strople

Secretary of Senate

AGENDA

SECTION I

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| [5 min] | 1. Resolution on the death of Professor Mary MacKinnon | |
| [10 min] | 2. Report of the Steering Committee | (10-11:02) |
| [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 New Terminology Designating the Director of Libraries

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

Confidential Session

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| [40 min] | 2. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshal</i> | (D10-07)
<i>Approval</i> |
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Open Session

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| [20 min] | 3. Financial Report of the Board of Governors on Fiscal Year ending May 31, 2010
<i>Mr. Michael Richards, Interim Vice-Principal (Administration and Finance)</i> | (D10-08)
<i>Information</i> |
| [20 min] | 4. Presentation on Residences
<i>Mr. Michael Porritt, Executive Director (Residences and Student Housing)</i> | (D10-05)
<i>Information</i> |
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| [20 min] | 5. Overview of the White Paper: Past and Future
<i>Professor Anthony C. Masi, Provost</i> | (D10-09)
<i>Information</i> |
| [10 min] | 6. 422 nd Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-10)
<i>Approval</i> |
| [10 min] | 7. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D10-11)
<i>Approval</i> |
| [10 min] | 8. Annual Report of the Committee on Student Services
<i>Professor Morton J. Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D10-12)
<i>Information</i> |
| | 9. Other Business | |

NEXT MEETING: Wednesday, November 17, 2010 (2:30 p.m.)
Robert Vogel Council Room (Room 232), Leacock Building
