



The next meeting of Senate will be held on **Wednesday December 2, 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  
398-1405 Ms. Nicole Brunelle  
[NICOLE.BRUNELLE@MCGILL.CA](mailto:NICOLE.BRUNELLE@MCGILL.CA)

Mr. Stephen Stroppe  
Secretary General

#### AGENDA

##### SECTION I

1. Report of the Steering Committee (09-10:05)
2. Adoption of the Agenda
3. Chair's Remarks

##### SECTION II

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

1. Question re: Nomenclature
2. Question re: University Security
3. Question re: Graduate Students

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

1. Confidential Session
  - 1.1 Master Plan Report (D09-29)  
*Professor Jim Nicell, Associate Vice-Principal (University Services)* Information
  - 1.2 Presentation on Budget Considerations (D09-28)  
*Professor Anthony C. Masi, Provost* Information
2. Motions:
  - 2.1 Motion to Amend the Standing Rules of Procedure, Governing the Proceedings of the Senate of McGill University (D09-22)  
*Mr. Stephen Stroppe, Secretary-General* Discussion
3. Policy Matters:
  - 3.1 Review/Revision of the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (D09-23)  
*Professor Anthony C. Masi, Provost* Approval
  - 3.2 Responsible Use of IT Resources Policy (D09-24)  
*Ms. Sylvia Franke, Chief Information Officer* Discussion
  - 3.3 Use of Student Response System for Quizzes and Examinations (D09-25)  
*Professor Morton J. Mendelson, Deputy Provost* Approval

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|----------------------|---|--------------------------------|
| 3.4                  | Amendment to Regulations Regarding Sabbatical Salaries<br><i>Professor Anthony C. Masi, Provost</i> | (D09-31)<br><i>Approval</i>    |
| 4. Committee Reports |   |                                |
| 4.1                  | Report of the Senate Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>              | (D09-26)<br><i>Approval</i>    |
| 5. Annual Reports    |   |                                |
| 5.1                  | Annual Report of the Policy on Safe Disclosure<br><i>Professor Anthony C. Masi, Provost</i>         | (D09-27)<br><i>Approval</i>    |
| 5.2                  | Annual Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>         | (D09-30)<br><i>Information</i> |

**NEXT MEETING:            Wednesday, January 20, 2010 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building

