McGILL UNIVERSITY **SENATE**

McGill

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday April 28, 2010 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
398-7318 Ms. Nicole Brunelle
NICOLE.BRUNELLE@MCGILL.CA

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

[2.5 Min]	1.	Report of the Steering Committee	(09-10:09)
[2.5 Min]	2.	Adoption of the Agenda	
[15 Min]	3.	Chair's Remarks	

SECTION II

Part "A" – Questions and Motions by Members

[10 Min]	1.	Question regarding optional student fees	
[10 Min]	2.	Question regarding deferred exams	

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

[30 Min]	1.	Sustainability Policy *Professor Jim Nicell, Associate Vice-Principal (University Services)*	(D09-41) *Approval*
[15 Min]	2.	419th Report of the Academic Policy Committee *Professor Anthony C. Masi, Provost*	(D09-59) *Approval*
[5 Min]	3.	Notice of Motion to Amend the Statutes of McGill University (Diplomas) *Professor Anthony C. Masi, Provost*	(D09-65) *Information*
[10 Min]	4.	Report of the Senate Nominating Committee *Professor Anthony C. Masi, Provost*	(D09-60) *Approval*
[10 Min]	5.	Academic Calendar of Dates 2011-2012 *Deputy Provost (Student Life and Learning)*	(D09-53) *Approval*

[15 Min]	6.	Report on Graduate Studies *Professor Martin Kreiswirth, Dean of Graduate Studies*	(D09-61) *Information*
[10 Min]	7.	Annual Report of the Committee on Libraries *Professor Timothy Moore*	(D09-37) *Information*
[20 Min]	8.	DAR Report on Campaign McGill *Mr. Marc Weinstein, Vice-Principal* *(Development and Alumni Relations)*	(D09-62) *Presentation*
[10 Min]	9.	The Use of Text-Matching Software at McGill: A Review *Professor Morton Mendelson, Deputy Provost* *(Student Life and Learning)*	(D09-63) *Information*
[5 Min]	10.	Senate Dates for 2010-2011 *Secretary-General*	(D09-64) *Information*

NEXT MEETING: Wednesday, May 19, 2010 (2:30 p.m.)
Robert Vogel Council Room (Room 232), Leacock Building