



The next meeting of Senate will be held on **Wednesday April 29, 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 Dr. Samuel Solomon [Dean Richard I. Levin]
2. Resolution on the death of Dr. John Dick Maclean [Dean Richard I. Levin]
3. Resolution on the death of Dr. George Karpati [Dean Richard I. Levin]
4. Report of the Steering Committee (08-09:10)
5. Adoption of the Agenda
6. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

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

1. 411th Report of the Academic Policy Committee (D08-59)
Professor Anthony C. Masi, Provost Approval
2. Report of the Senate Nominating Committee (D08-60)
 - 2.1 Report on Appointments: *Professor Anthony C. Masi, Provost* Approval
 - 2.2 Senate Review Report: *Ms. Johanne Pelletier, Secretary-General* Discussion
3. Principal's Task Force on Diversity, Excellence and Community Engagement (D08-61)
Principal Heather Munroe-Blum Discussion
4. Report on Research Performance (D08-62)
Professor Denis Thérien, Vice-Principal (Research and International Relations) Information
5. Student Services Fee Schedule 2009-2010 (D08-63)
Professor Morton J. Mendelson, Deputy Provost Approval
6. Athletics Fee 2009-2010 (D08-64)
Professor Morton J. Mendelson, Deputy Provost Approval

NEXT MEETING: **Wednesday, May 20, 2009 (2:30 p.m.)**
Robert Vogel Council Room (Room 232), Leacock Building