



The next meeting of Senate will be held on *Wednesday, December 8, 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 Stropale  
Secretary of Senate

### AGENDA

#### SECTION I

- |           |                                     |            |
|-----------|-------------------------------------|------------|
| [5 min]   | 1. Report of the Steering Committee | (10-11:04) |
| [2.5 min] | 2. Adoption of the Agenda           |            |
| [15 min]  | 3. Chair's Remarks                  |            |

#### SECTION II

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

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| [5 min] | 1. Question regarding Research Performance Report |  |
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##### Part "B" – Motions and Reports from Organs of University Government

##### Confidential Session

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| [20 min] | 2. Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp, University Marshal</i> | (D10-19)<br><i>Approval</i> |
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##### Open Session

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| [25 min] | 3. McGill University 2011-2012 Budget Considerations Report I<br><i>Professor Anthony C. Masi, Provost</i>   | (D10-20)<br><i>Information</i> |
| [5 min]  | 4. 424 <sup>th</sup> Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>  | (D10-21)<br><i>Information</i> |
| [20 min] | 5. Policy on Cyclical Academic Unit Reviews<br><i>Professor Anthony C. Masi, Provost/<br/>Professor Lydia White, Associate Provost (Policies,<br/>Procedures &amp; Equity)</i> | (D10-22)<br><i>Information</i> |

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| [5 min]  | 6.  | Report of the Senate Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>   | (D10-23)<br><i>Approval</i>    |
| [5 min]  | 7.  | Motion to Amend the McGill University Statutes<br><i>Mr. Stephen Strople, Secretary-General</i>  | (D10-24)<br><i>Approval</i>    |
| [15 min] | 8.  | Presentation on Course Reserves<br><i>Ms Diane Koen, Interim Trenholme Director of Libraries</i>   | (D10-26)<br><i>Information</i> |
| [12 min] | 9.  | Report on University-Related International Travel Activity by Students<br>and University Staff Accompanying Them<br><i>Professor Morton J. Mendelson, Deputy Provost</i><br><i>(Student Life and Learning)</i> | (D10-25)<br><i>Information</i> |
| [12 min] | 10. | Annual Report of the Ombudsperson for Students<br><i>Professor Spencer Boudreau, Ombudsperson for Students</i>   | (D10-27)<br><i>Information</i> |
| [12 min] | 11. | Annual Report of the Committee on Physical Development<br><i>Professor Jim Nicell, Associate Vice-Principal (University Services)</i>  | (D10-28)<br><i>Information</i> |
| [12 min] | 12. | Annual Report of the Committee on Student Discipline<br><i>Professor Jane Everett, Dean of Students</i>  | (D10-29)<br><i>Information</i> |
| [12 min] | 13. | Enrolment Report at October 5, 2010<br><i>Ms. Kathleen Massey, Registrar</i>   | (D10-30)<br><i>Information</i> |
| [12 min] | 14. | Annual Report of the Committee on Enrolment and Student Affairs<br><i>Professor Morton J. Mendelson, Deputy Provost</i><br><i>(Student Life and Learning)</i>  | (D10-31)<br><i>Information</i> |
|          | 15. | Other Business   |                                |

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

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