



The next meeting of Senate will be held on *Wednesday, January 19, 2011 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 Mr. Jonathan Nordland  
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Mr. Stephen Strople  
Secretary of Senate

### AGENDA

#### SECTION I

- |           |   |            |
|-----------|---|------------|
| [5 min]   | 1. Resolution on the death of Professor David Edward Woodsworth |            |
| [10 min]  | 2. Report of the Steering Committee                             | (10-11:05) |
| [2.5 min] | 3. Adoption of the Agenda                                       |            |

#### SECTION II

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

None

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

- |          |   |                                |
|----------|---|--------------------------------|
| [15 min] | 1. Policy on Cyclical Academic Unit Reviews<br><i>Professor Anthony C. Masi, Provost</i>  | (D10-32)<br><i>Approval</i>    |
| [20 min] | 2. Reports Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>   |                                |
|          | 2.1 425 <sup>th</sup> Report  | (D10-33)<br><i>Approval</i>    |
|          | 2.2 Annual Report   | (D10-34)<br><i>Information</i> |
| [30 min] | 3. University Student Assessment Policy<br><i>Professor Morton J. Mendelson, Deputy Provost</i><br><i>(Student Life and Learning)</i> | (D10-35)<br><i>Discussion</i>  |

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|----------|---|--------------------------------|
| [45 min] | 4. Discussion about Mentoring and Advising<br><i>Professor Anthony C. Masi, Provost</i>   | (D10-39)<br><i>Discussion</i>  |
| [10 min] | 5. Annual Report of the Policy on Harassment, Sexual Harassment<br>and Discrimination Prohibited by Law<br><i>Professor Anthony C. Masi, Provost</i>    | (D10-36)<br><i>Information</i> |
| [20 min] | 6. Annual Report of the Joint Board-Senate Committee on Equity<br><i>Professor Lydia White, Associate Provost (Policies,<br/>Procedures and Equity)</i> | (D10-37)<br><i>Information</i> |
| [10 min] | 7. Report from the Board of Governors to Senate<br><i>Professor Amir Raz, member of the Board of Governors</i>  | (D10-38)<br><i>Information</i> |
|          | 8. Other business   |                                |

**NEXT MEETING: Wednesday, February 16, 2011 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building

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