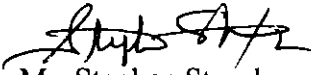




The next meeting of Senate will be held on *Wednesday March 24, 2010 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building, 855 Sherbrooke St. W., Montreal.**

University Secretariat
RSVP - regrets only
398-5127 Ms. Nicole Brunelle
NICOLE.BRUNELLE@MCGILL.CA


Mr. Stephen Stroppe
Secretary of Senate

AGENDA

SECTION I

Est. Times

- [5 Min] 1. Resolution on the death of Professor Roger Knowles
- [5 Min] 2. Resolution on the death of Professor Jeanne M. Wolfe
- [2.5 Min] 3. Report of the Steering Committee (09-10:08)
- [2.5 Min] 4. Adoption of the Agenda
- [15 Min] 5. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

None

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

Confidential Session

- [10 Min] 1. Report of the Honorary Degrees and Convocations Committee (D09-50)
Professor David Harpp Approval

Open Session

- [10 Min] 2. 418th Report of the Academic Policy Committee (D09-51)
Professor Anthony C. Masi, Provost Approval
- [20 Min] 3. Policy on the Conduct of Research (D09-57)
Dr. Rima Rozen, Interim Vice-Principal Approval
(Research and International Relations)
- [20 Min] 4. Responsible Use of McGill Information Technology Resources (D09-58)
Mr. François Roy, Vice-Principal (Administration and Finance) Approval

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| [15 Min] | 5. Report of the Senate Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D09-52/D09-49)
<i>Approval</i> |
| [20 Min] | 6. Assessment of 2006 White Paper
<i>Professor Anthony C. Masi, Provost</i> | (D09-54)
<i>Verbal Update</i> |
| [40 Min] | 7. Preliminary 2010-2011 Budget Report*
<i>Professor Anthony C. Masi, Provost</i> | (D09-55)
<i>Information</i> |
| [15 Min] | 8. Report on Postdoctoral Studies
<i>Professor Martin Kreiswirth, Dean of Graduate
and Postdoctoral Studies</i> | (D09-48)
<i>Information</i> |
| [5 Min] | 9. Report of the Board of Governors to Senate
<i>Secretary-General</i> | (D09-56)
<i>Information</i> |
| | 10. Other Business | |

** Documents to be circulated – The preparation of the Budget is in progress and will be distributed as soon as finalized.*

NEXT MEETING: Wednesday, April 28, 2010 (2:30 p.m.)
Robert Vogel Council Room (Room 232), Leacock Building
