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The next meeting of Senate will be held on *Wednesday May 19, 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 Stropale  
Secretary of Senate

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### AGENDA

#### SECTION I

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|-----------|-------------------------------------|------------|
| [2.5 min] | 1. Report of the Steering Committee | (09-10:09) |
| [2.5 min] | 2. Adoption of the Agenda           |            |
| [10 min]  | 3. Recognition of Senators          |            |

#### SECTION II

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

None

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

##### Confidential Session

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|----------|---|--------------------------------|
| [30 min] | 1. McGill University Budget 2010-2011<br><i>Presented by Professor Anthony C. Masi, Provost</i> | (D09-66)<br><i>Information</i> |
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##### Open Session

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| [30 min] | 2. Reports of the Academic Policy Committee  |                                |
|          | a) 420 <sup>th</sup> Report of the Academic Policy Committee<br><i>Presented by Professor Anthony C. Masi, Provost</i> | (D09-67)<br><i>Approval</i>    |
|          | b) Academic Policy Committee Update on Self-Funded Programs<br><i>Introduced by Professor Anthony C. Masi, Provost</i> | (D09-74)<br><i>Information</i> |
| [10 min] | 3. Motion to Amend the Statutes of McGill University<br><i>Presented by Professor Anthony C. Masi, Provost</i>         | (D09-65)<br><i>Approval</i>    |
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| [15 min] | 4.  | Report of the Senate Nominating Committee<br><i>Presented by Professor Anthony C. Masi, Provost</i>   | (D09-69)<br><i>Approval</i>    |
| [20 min] | 5.  | Regulations Concerning the Investigation of Research Misconduct<br>Annual Report<br><i>Presented by Professor Robert MacKenzie, Research Integrity Officer</i>  | (D09-68)<br><i>Approval</i>    |
| [30 min] | 6.  | Non-tenure track academic staff   | (D09-70)                       |
|          | a)  | Report of the Working Group on Non-Tenure Track Academic Staff<br><i>Presented by Professor Anthony C. Masi, Provost</i>  | <i>Information</i>             |
|          | b)  | Adoption of Regulation Relating to the Employment of Contract Academic<br>Staff and consequential amendments to Regulation Relating to the<br>Employment of Academic Staff.<br><i>Presented by Professor Anthony C. Masi, Provost</i> | <i>Approval</i>                |
| [10 min] | 7.  | Appointment of Assessors for Harassment, Sexual Harassment,<br>and Discrimination Prohibited by Law<br><i>Presented by Professor Anthony C. Masi, Provost</i>   | (D09-71)<br><i>Approval</i>    |
| [20 min] | 8.  | Staffing Report (including Sabbatical Leaves and Leaves of Absence)<br><i>Presented by Professor Anthony C. Masi, Provost</i>   | (D09-72)<br><i>Information</i> |
| [10 min] | 9.  | Student Services Fee Schedule 2010-2011<br><i>Introduced by Professor Anthony C. Masi, Provost</i>  | (D09-73)<br><i>Information</i> |
| [10 min] | 10. | Athletics and Recreation Fee 2010-2011<br><i>Introduced by Professor Anthony C. Masi, Provost</i>   | (D09-75)<br><i>Information</i> |
| [15 min] | 11. | Enrolment Management<br><i>Presented by Ms. Kathleen Massey, University Registrar</i>   | (D09-45)<br><i>Information</i> |
|          | 12. | Other Business  |                                |

**NEXT MEETING: Wednesday, September 22, 2010 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building

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