McGILL UNIVERSITY **SENATE**

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday November 4, 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
398-5127 Ms. Nicole Brunelle
NICOLE.BRUNELLE@MCGILL.CA

Line Thibault (Interim Secretary-General)
Secretary of Senate

AGENDA

SECTION I

1. Resolution on the death of Professor Wallace Earl Lambert [Dean Grant]
2. Report of the Steering Committee (09-10:04)
3. Adoption of the Agenda
4. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

1. Question re: Advisory Committees

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

1. Policy Matters

   1.1 Anti-Doping Policy (D09-06)
   Professor Morton J. Mendelson, Deputy Provost *Approval*

   1.2 Sustainability Policy (D09-17)
   Professor Jim Nicell, Associate Vice-Principal (University Services) *Information*

   1.3 Policy on the Conduct of Research (D09-18)
   Professor Denis Thérien, Vice-Principal (Research and International Relations) *Discussion*

2. Committee Reports

   2.1 415th Report of the Academic Policy Committee (D09-19)
   Professor Anthony C. Masi, Provost *Approval*

3. Annual Reports

   3.1 Report of the Board of Governors to Senate (D09-20)
   Mrs. Roshi Chadha, Board of Governors *Information*

   3.2 Joint Senate-Board Committee on Equity (D09-21)
   Professor William Foster, Associate Provost (Policies and Procedures) *Information*

   3.3 Report on the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (D09-16)
   Professor Anthony C. Masi, Provost *Information*

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