



The next meeting of Senate will be held on **Wednesday October 14, 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 Mr. Jonathan Nordland
JONATHAN.NORLAND@MCGILL.CA

Line Thibault (Interim Secretary-General)
Secretary of Senate

AGENDA

SECTION I

1. Resolution on the death of Emeritus Professor Edith Della Pergola (Music)
2. Report of the Steering Committee (Degrees approval) (09-10:02)
3. Adoption of the Agenda
4. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

1. Question re: Course Outlines [Professor Darin Barney]
2. Question re: Aboriginal Representation in Medicine [Ms. Hana Thomas]

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

CONFIDENTIAL SESSION

1. Report of the Honorary Degrees and Convocations Committee (D09-04)
Professor David Harpp Approval

OPEN SESSION

2. Committee Reports
 - 2.1 414th Report of the Academic Policy Committee (D09-09)
Professor Anthony C. Masi, Provost Information
 - 2.2 Report of the Senate Nominating Committee (D09-10)
Professor Anthony C. Masi, Provost Approval
3. Annual Reports:
 - 3.1 Final Report of the Committee on Student Affairs (D09-11)
Professor Jane Everett, Dean of Students Information
 - 3.2 Final Report of the University Admissions Committee (D09-12)
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning) Information
 - 3.3 Final Report of the University Committee on Scholarships and Student Aid (D09-13)
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning) Information
 - 3.4 Committee on Student Services (D09-14)
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning) Information

NEXT MEETING: **Wednesday, November 4, 2009 (2:30 p.m.)**
Robert Vogel Council Room (Room 232), Leacock Building