



The next meeting of Senate will be held on **Wednesday December 3, 2008 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. Cheryl Shinfield  
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Johanne Pelletier (Secretary-General)  
Secretary of Senate

## AGENDA

### SECTION I

1. Resolution on the death of Professor Annette Herscovics (Dean Levin)
2. Report of the Steering Committee (08-09:04)
3. Adoption of the Agenda

### SECTION II

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

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

1. Confidential Report of the Honorary Degrees and Convocations Committee (D08-18)  
*Professor David Harpp*  
*(to be available at the meeting)* Approval
2. 405th Report of the Academic Policy Committee (D08-19)  
*Professor Anthony C. Masi, Provost* Information
3. Report of the Senate Nominating Committee (D08-20)  
*Professor Timothy Moore* Approval
4. Presentation on Budget Considerations (D08-21)  
*Professor Anthony C. Masi, Provost*  
*(to be distributed)* Information
5. Notice of Motion to Amend the Charter of Students' Rights (Articles 10.2 and 15) (D08-22)  
*Professor Jane Everett, Dean of Students* Information
6. Presentation by the Trenholme Director of Libraries  
*Ms. Janine Schmidt* Information
7. Annual Report, Policy on Safe Disclosure (D08-23)  
*Professor Anthony C. Masi, Provost* Information
8. Annual Report, Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (D08-24)  
*Professor Anthony C. Masi, Provost* Information

9. Senate Committee Annual Reports:
- |     |   |                                |
|-----|---|--------------------------------|
| 9.1 | Academic Policy Committee<br><i>Professor Anthony C Masi, Provost</i>                                     | (D08-25)<br><i>Information</i> |
| 9.2 | Committee on Libraries<br><i>Professor Anthony C Masi, Provost</i>  | (D08-26)<br><i>Information</i> |
| 9.3 | Committee on Student Discipline<br><i>Professor Jane Everett, Dean of Students</i>                        | (D08-27)<br><i>Information</i> |
| 9.4 | University Admissions Committee<br><i>Professor Morton Mendelson, Deputy Provost</i>                      | (D08-28)<br><i>Information</i> |
| 9.5 | University Committee on Scholarships and Student Aid<br><i>Professor Morton Mendelson, Deputy Provost</i> | (D08-29)<br><i>Information</i> |

**NEXT MEETING:**            **Wednesday, January 21 2009 (2:30 p.m.)**  
Robert Vogel Council Room (Room 232), Leacock Building