



The next meeting of Senate will be held on *Wednesday, April 17, 2013 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-5127 Mr. Andrew Biteen
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- [5 min] 1. Resolution on the death of Timothy Head
- [5 min] 2. Resolution on the death of Nayana N. Barthakur
- [10 min] 3. Report of the Steering Committee (12:13-08)
- [2.5 min] 4. Adoption of the Agenda
- [15 min] 5. Chair's Remarks

SECTION II

[30 min] Part "A" – Questions and Motions by Members

No questions or motions were submitted.

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

- [20 min] 1. ASAP 2012 Implementation Progress Update (deferred from March 20) (D12-55)
Professor Anthony C. Masi, Provost Information
- [40 min] 2. McGill University Budget 2013-2014 (D12-56)
Professor Anthony C. Masi, Provost Information
- [25 min] 3. Revisions to the Code of Student Conduct and Disciplinary Procedures (D12-57)
Professor André Costopoulos, Dean of Students Approval
Professor Lydia White, Associate Provost (Policies, Procedures and Equity)
- [15 min] 4. McGill University Staffing Report (D12-58)
Mr. Michael Di Grappa, Vice-Principal (Administration and Finance) Information
Professor Anthony C. Masi, Provost
- [5 min] 5. Appointment of Assessors under the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law (D12-59)
Professor Lydia White, Associate Provost (Policies, Procedures and Equity) Approval

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| [10 min] | 6. | 446 th Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-60)
<i>Approval</i> |
| [10 min] | 7. | Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-61)
<i>Approval</i> |
| [10 min] | 8. | Annual Report on Strategic Enrolment Management
<i>Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning)</i> | (D12-62)
<i>Information</i> |
| [15 min] | 9. | Progress Report on Quartier de l'Innovation
<i>Dr. Rose Goldstein, Vice-Principal (Research and International Relations)</i> | (D12-63)
<i>Information</i> |
| [10 min] | 10. | Proposed Change of Term Dates for Student Senators
<i>Mr. Stephen Strople, Secretary-General</i> | (D12-64)
<i>Approval</i> |

Other Business

NEXT MEETING: Wednesday, May 15, 2013 (2:30 pm)
