McGill

Senate
NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, April 18, 2012 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 Andrew Biteen
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

[5 min]	1.	Resolution on the death of Professor Nicole Domingue	
[10 min]	2.	Report of the Steering Committee	(11-12:08)
[2.5 min]	3.	Adoption of the Agenda	
[15 min]	4.	Chair's Remarks	

SECTION II

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

1. Question Regarding McGill's Equity Policy

Confidential Session

2. Motion to Reconsider D11-54: Report of the Honorary Degrees and Convocations Committee
Professor David Harpp, University Marshall

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

Open Session

[30 min] 1. McGill University Budget 2012-2013 (D11-55)
Professor Anthony C. Masi, Provost/ *Presentation*
Mr. Jeffrey Ives, Director (Office of the Budget)/
Professor Jan Jorgensen, Associate Provost
(Faculty Affairs and Resource Allocation)

[10 min] 2. 437th Report of the Academic Policy Committee (D11-56)
Professor Morton J. Mendelson, Deputy Provost *Approval*
(Student Life and Learning)

[5 min] 3. Report of the Nominating Committee (D11-57)
Professor Anthony C. Masi, Provost *Approval*

[10 min]	4.	McGill University Award for Equity and Community Building	(D11-58)
		Professor Lydia White, Associate Provost	*Approval*
		(Policies, Procedures & Equity)	
[5 min]	5.	Calendar of Academic Dates 2014-2015	(D11-59)
		Professor Morton J. Mendelson, Deputy Provost	*Approval*
		(Student Life and Learning)	
[30 min]	6.	Preliminary Administrative Response to the Principal's Task Force on Diversity, Excellence and Community Engagement	(D11-60)
		Professor Anthony C. Masi, Provost	*Presentation*
[15 min]	7.	McGill University Staffing Report	(D11-61)
		Professor Anthony C. Masi, Provost	*Information*

Other Business

NEXT MEETING: May 16, 2011
Robert Vogel Council Room (Room 232), Leacock Building