



The next meeting of Senate will be held on *Wednesday, December 5 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 Mr. Andrew Biteen
andrew.biteen@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

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|-----------|----------------------------------------------|------------|
| [5 min] | 1. Resolution on the death of Laurent Picard | |
| [10 min] | 2. Report of the Steering Committee | (12:13-04) |
| [2.5 min] | 3. Adoption of the Agenda | |
| [15 min] | 4. Chair's Remarks | |

SECTION II

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

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| [20 min] | 1. Annual Report on the Financial State of the University
<i>Mr. Michael Di Grappa, Vice Principal (Administration and Finance)</i> | (D12-25)
<i>Information</i> |
| [30 min] | 2. Budget Planning 2013-2014: Report I
<i>Professor Anthony C. Masi, Provost</i> | (D12-26)
<i>Information</i> |

Part "A" – Questions and Motions by Members

1. Question Regarding the Relationship Between the MUHC and McGill
2. Question Regarding Work Group on Code of Student Conduct and Disciplinary Procedures

Part "B" – Motions and Reports from Organs of University Government (contd.)

Closed Session

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| [15 min] | 3. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshall</i> | (D12-27)
<i>Approval</i> |
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Open Session

- [10 min] 4. Reports of the Academic Policy Committee
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning)
- 4.1 Annual Report of the Academic Policy Committee (D12-28)
Information
- 4.2 442nd Report of the Academic Policy Committee (D12-29)
Approval
- [15 min] 5. Revisions to the Policy on the Conduct of Research Involving Human Subjects (D12-30)
Dr. Rima Rozen, Associate Vice-Principal (Life Sciences) *Approval*
- [5 min] 6. Report of the Nominating Committee (D12-31)
Professor Andrew Kirk, Interim Dean of the Faculty of Engineering *Approval*
- [10 min] 7. Regulations Relating to Maternity, Parental and Extended Parental Leave for Members of the Academic Staff (D12-32)
Professor Lydia White, Associate Provost (Policies, Procedures and Equity) *Approval*
- [10 min] 8. Annual Report of the Joint Board-Senate Committee on Equity (D12-33)
Professor Lydia White, Associate Provost (Policies, Procedures and Equity) *Information*
- [10 min] 9. Annual Report of the Committee on Libraries (D12-34)
Professor Nathalie Cooke, Associate Provost (Academic Staff and Priority Initiatives) *Information*
- [5 min] 10. Report on the Joint Board-Senate Meeting (D12-35)
Mr. Stephen Strople, Secretary-General *Information*

Other Business

NEXT MEETING: Wednesday, January 23, 2012 (2:30 pm)
