McGILL UNIVERSITY **SENATE**

McGill

Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday, January 23, 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
andrew.biteen@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

[5 min] 1. Resolution on the death of James Hogan
[10 min] 2. Report of the Steering Committee (12:13-05)
[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 Potential Academic Uses of the Royal Victoria Hospital

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

[45 min] 1. Open Discussion on McGill's Innovative Learning Environments (D12-36)
Provost/Professor Graham Bell/Haley Dinel *Discussion*

[10 min] 2. 443rd Report of the Academic Policy Committee (D12-37)
Professor Anthony C. Masi, Provost *Approval*

[20 min] 3. Amendments to University Student Assessment Policy (D12-38)
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning) *Approval*

[10 min] 4. Annual Report on Student Life and Learning (D12-39)
Professor Morton J. Mendelson, Deputy Provost (Student Life and Learning) *Information*

[10 min] 5. Annual Enrolment Report (D12-40)
Ms. Kathleen Massey, University Registrar and Executive Director (Enrolment Services) *Information*

[10 min] 6. Annual Report of the Ombudsperson for Students (D12-41)
Professor Spencer Boudreau, Ombudsperson for Students *Information*

Other Business

NEXT MEETING: Tuesday, February 19, 2013