



The next meeting of Senate will be held on *Wednesday, May 15, 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 Charlotte Légaré
- [10 min] 2. Report of the Steering Committee (12:13-09)
- [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 Sustainability in Research
 - 2. Question Regarding Limits on Freedom of Expression
 - 3. Question Regarding the Harassment Policy

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

- [5 min] 1. Amendments to the Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff (D12-65)
Professor Lydia White, Associate Provost (Policies, Procedures & Equity) Approval
- [2 min] 2. Revisions to the Code of Student Grievance Procedures (D12-66)
Professor Andre Costopoulos, Dean of Students Approval
- [15 min] 3. Progress Report on Quartier de l’Innovation (D12-63)
Dr. Rose Goldstein, Vice-Principal (Research and International Relations) Information
- [5 min] 4. 447th Report of the Academic Policy Committee (D12-67)
Professor Anthony C. Masi, Provost Approval
- [10 min] 5. Principal’s Prize for Outstanding Emerging Researchers (D12-68)
Dr. Rose Goldstein, Vice-Principal (Research and International Relations) Approval

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| [10 min] | 6. | Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-69)
<i>Approval</i> |
| [10 min] | 7. | Regulations on the Retirement of Academic Staff
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D12-70)
<i>Approval</i> |
| [10 min] | 8. | Report on Employment Equity
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D12-71)
<i>Information</i> |
| [10 min] | 9. | Report on Academic Salary Differentials by Gender
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D12-72)
<i>Information</i> |
| [5 min] | 10. | Academic Calendar of Dates 2015-2016 and 2016-2017
<i>Ms. Kathleen Massey, University Registrar/Executive Director of Enrolment Services</i> | (D12-73)
<i>Information</i> |
| [5 min] | 11. | Report from the Board of Governors to Senate
<i>Professor Edith Zorychta, Senate Representative to the Board of Governors</i> | (D12-74)
<i>Information</i> |
| [3 min] | 12. | Annual Report on the Policy on Safe Disclosure
<i>Mr. Stephen Strople, Secretary-General</i> | (D12-75)
<i>Information</i> |
| [2 min] | 13. | Senate Dates for 2013-2014
<i>Mr. Stephen Strople, Secretary-General</i> | (D12-76)
<i>Information</i> |

Other Business

NEXT MEETING: Wednesday, September 18, 2013 (2:30 pm)
