



The next meeting of Senate will be held on *Wednesday, November 14, 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 Manuel Phillip Langleben | |
| [10 min] | 2. Report of the Steering Committee | (12:13-03) |
| [2.5 min] | 3. Adoption of the Agenda | |

SECTION II

Part "A" – Questions and Motions by Members

There were no questions submitted.

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

Closed Session

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| [15 min] | 1. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshall</i> | (D12-14)
<i>Approval</i> |
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Open Session

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| [45 min] | 2. Research Matters
<i>Professor Rose Goldstein, Vice Principal
(Research and International Relations)</i> | |
| | 2.1 Annual Report on Research Performance and Innovation | (D12-15)
<i>Presentation</i> |
| | 2.2 Strategic Research Plan | (D12-16)
<i>Endorsement</i> |
| [30 min] | 3. Report of the Ad Hoc Committee on the Recording and Transmission of Senate Meetings
<i>Professor Chandra Madramootoo, Dean of the Faculty of Agricultural and Environmental Sciences</i> | (D12-17)
<i>Approval</i> |

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| [5 min] | 4. | 441 st Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-18)
<i>Information</i> |
| [5 min] | 5. | Report of the Senate Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-19)
<i>Approval</i> |
| [10 min] | 6. | Annual Report of the Senate Committee on Physical Development
<i>Professor Jim Nicell, Associate Vice-Principal (University Services)</i> | (D12-20)
<i>Information</i> |
| [10 min] | 7. | Annual Report of the Committee on Student Services
<i>Professor Morton Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D12-21)
<i>Information</i> |
| [10 min] | 8. | Annual Report of the Committee on Enrolment and Student Affairs
<i>Professor Morton Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D12-22)
<i>Information</i> |
| [10 min] | 9. | Annual Report of the Committee on Student Discipline
<i>Dr. Linda Jacobs Starkey, Interim Dean of Students</i> | (D12-23)
<i>Information</i> |
| [5 min] | 10. | Report of the Board of Governors to Senate
<i>Mr. Stephen Strople, Secretary-General</i> | (D12-24)
<i>Information</i> |

Other Business
