



The next meeting of Senate will be held on *Wednesday, November 20, 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  
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Mr. Stephen Strople  
Secretary-General

#### AGENDA

##### SECTION I

- |           |  |            |
|-----------|--|------------|
| [5 min]   | 1. Memorial tribute: Professor Peter Leonard                       |            |
| [5 min]   | 2. Report of the Steering Committee                                | (13-14:03) |
| [2 min]   | 3. Business Arising: Follow-up on October 16, 2013 Open Discussion |            |
| [2.5 min] | 4. Adoption of the Agenda  |            |
| [10 min]  | 5. Chair's Remarks   |            |

##### SECTION II

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

1. Question Regarding Class Scheduling Parameters (Senator Moore)
2. Question Regarding Class Scheduling Parameters (Senators Lu and Hébert)
3. Question Regarding Employment Equity (Senator Stewart-Kanigan)
4. Question Regarding Equity-related Resources (Senator Butler)

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

##### Open Session

- |          |   |                                |
|----------|---|--------------------------------|
| [45 min] | 1. Open Discussion: Charter of Quebec Values  | (D13-18)<br><i>Discussion</i>  |
| [20 min] | 2. Key Performance Indicators<br><i>Dr. Pierre Moreau, Executive Director (Planning and Institutional Analysis)</i>                               | (D13-19)<br><i>Information</i> |
| [10 min] | 3. 450th Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>   | (D13-20)<br><i>Approval</i>    |
| [15 min] | 4. Report of the Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>  | (D13-21)<br><i>Approval</i>    |
| [10 min] | 5. Annual Report from the Senate Committee on Physical Development<br><i>Mr. Robert Couvrette, Associate Vice-Principal (University Services)</i> | (D13-22)<br><i>Information</i> |

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|----------|---|--------------------------------|
| [10 min] | 6. Annual Report from the Committee on Enrolment and Student Affairs<br><i>Professor Ollivier Dyens, Deputy-Provost (Student Life &amp; Learning)</i> | (D13-23)<br><i>Information</i> |
| [10 min] | 7. Annual Report of the Committee on Student Discipline<br><i>Professor André Costopoulos, Dean of Students</i>                                       | (D13-24)<br><i>Information</i> |
| [5 min]  | 8. Report of the Board of Governors to Senate<br><i>Ms. Cynthia Price</i>   | (D13-25)<br><i>Information</i> |
| [5 min]  | 9. Report of the Joint Board-Senate Meeting<br><i>Mr. Stephen Strople, Secretary-General</i>  | (D13-26)<br><i>Information</i> |
|          | 10. Other Business  |                                |
|          | <b>Closed Session</b>   |                                |
| [15 min] | 11. Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp, University Marshal</i>                                     | (D13-27)<br><i>Approval</i>    |