Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on ***Wednesday, December 3, 2014 at 2:30 p.m.*** in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-6827 Mr. Shaun Cavaliere
shaun.cavaliere@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

2:30-2:35 p.m.	1.	Welcoming Remarks
2:35-2:40 p.m.	2.	Memorial Tribute: Professor Emeritus David Fate Norton
2:40-2:43 p.m.	3.	Report of the Steering Committee [Consent item] (14-15:04)
2:43-3:00 p.m.	4.	Business Arising: In-Year Budget Adjustments Resulting from Provincial Government Funding Cuts *Professor Anthony C. Masi, Provost*
3:00-3:15 p.m.	5.	Chair's Remarks

SECTION II

3:15-3:45 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding McGill's Strategy for Building an Interdisciplinary Learning Community

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

Open Session

3:45-4:05 p.m. 1. Annual Report on the Financial State of the University (D14-23)
Mr. Michael Di Grappa, Vice-Principal (Administration & Finance) *Information*

4:05-4:30 p.m. 2. Budget Planning 2015-2016: Report I (D14-24)
Professor Anthony C. Masi, Provost *Information*

4:30-4:45 p.m. 3. 460th Report of the Academic Policy Committee (D14-25)
Professor Anthony C. Masi, Provost *Approval*

4:45-4:55 p.m. 4. Annual Report of the Committee on Libraries (2013-2014) (D14-26)
Professor Lydia White, Associate Provost (Policies, Procedures & Equity) *Information*

4:55-5:00 p.m. 5. Report of the Advisory Council on the Charter of Students' Rights (2013-2014)(D14-27)
Mr. Stephen Strople, Secretary-General *Information*

6. Other Business

Confidential Session

5:00-5:15 p.m. 7. Report of the Honorary Degrees and Convocations Committee (D14-28)
Professor David Harpp, University Marshal *Approval*