



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, March 18, 2015 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
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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 Theodore Sourkes
- 2:40-2:42 p.m. 3. Report of the Steering Committee [Consent item] (14-15:07)
- 2:42-2:55 p.m. 4. Chair's Remarks

SECTION II

2:55-3:25 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding the Allocation of Government Funding for Students with Disabilities
- 2. Question Regarding Disparities in Ratios of Faculty Advisors to Students

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

Open Session

- 3:25-3:45 p.m. 1. Report from Graduate and Postdoctoral Studies (D14-42)
Professor Martin Kreiswirth, Dean of Graduate and Postdoctoral Studies Information
- 3:45-4:00 p.m. 2. 463rd Report of the Academic Policy Committee (D14-43)
Professor Anthony C. Masi, Provost Approval
- 4:00-4:20 p.m. 3. Report of the Senate Nominating Committee (D14-44)
Professor Anthony C. Masi, Provost Approval
- 4:20-4:35 p.m. 4. University Staffing Report (D14-45)
Professor Anthony C. Masi, Provost Information
Mr. Michael Di Grappa, Vice-Principal (Administration & Finance)

- 4:35-4:55 p.m. 5. Annual Report on Enrolment and Strategic Enrolment Management (D14-46)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
Ms. Kathleen Massey, University Registrar & Executive Director (Enrolment Services)
- 4:55-5:05 p.m. 6. Report from the Board of Governors to Senate (D14-47)
Mr. Ram Panda, Representative of the Board of Governors to Senate Information
- 5:05-5:15 p.m. 7. Report of the Honorary Degrees and Convocations Committee (D14-48)
Professor Anthony C. Masi, Provost Information
8. Other Business
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