



The next meeting of Senate will be held on *Thursday, September 20, 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 Andrew Biteen
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

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| [5 min] | 1. Resolution on the death of Professor Robert Lemon | |
| [10 min] | 2. Report of the Steering Committee | (12-13:01) |
| [2.5 min] | 3. Adoption of the Agenda | |
| [20 min] | 4. Chair's Remarks | |

SECTION II

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

No questions or motions were submitted.

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

Confidential Session

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| [10 min] | 1. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshal</i> | (D12-01)
<i>Approval</i> |
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Open Session

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| [20 min] | 2. Overview of Workforce Planning
<i>Mr. Michael Di Grappa, Vice Principal (Administration and Finance)</i> | (D12-02)
<i>Presentation</i> |
| [10 min] | 3. Annual Report Concerning the Investigation of Research Misconduct 2011-2012
<i>Dr. Rose Goldstein, Vice Principal (Research and International Relations)/
Professor Abraham Fuks, Research Integrity Officer</i> | (D12-03)
<i>Information</i> |
| [10 min] | 4. 439 th Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-04)
<i>Information</i> |
| [10 min] | 5. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D12-05)
<i>Approval</i> |

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| [15 min] | 6. | Advancing Academic Advising in 2012-2013
<i>Professor Morton J. Mendelson, Deputy Provost (Student Life & Learning)</i> | Verbal Update
Information |
| [10 min] | 7. | Amendment to Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D12-06)
Approval |
| [10 min] | 8. | Annual Report of the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law
<i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D12-07)
Information |

NEXT MEETING: October 17, 2012
Robert Vogel Council Room (Room 232), Leacock Building
