



The next meeting of Senate will be held on *Wednesday, March 21, 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
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

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| [15 min] | 1. Report of the Steering Committee | (11-12:07) |
| [2.5 min] | 2. Adoption of the Agenda | |

SECTION II

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

1. Question Regarding Sustainability in Teaching and Research

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

Open Session

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| [45 min] | 1. Excellence in Teaching and Learning at McGill
<i>Professor John Galaty/Ms Emily Clare/Ms Lily Han
Professor Cynthia Weston/Dr. Laura Winer</i> | (D11-48)
<i>Presentation/
Discussion</i> |
| [20 min] | 2. Annual Report on Strategic Enrolment Management
<i>Professor Morton J. Mendelson, Deputy Provost
(Student Life and Learning)/
Ms Kathleen Massey, University Registrar and Executive Director
of Enrolment Services</i> | (D11-49)
<i>Information</i> |
| [20 min] | 3. Proposed Revisions to the Code of Student Conduct
and Disciplinary Procedures
<i>Professor Jane Everett, Dean of Students</i> | (D11-50)
<i>Information</i> |

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| [30 min] | 4. Revisions to Regulations Relating to the Employment of Academic Staff
<i>Professor Lydia White, Associate Provost
(Policies, Procedures & Equity)</i> | (D11-51)
<i>Information</i> |
| [10 min] | 5. 436 th Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-52)
<i>Approval</i> |
| [15 min] | 6. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-53)
<i>Approval</i> |
| | 7. Matters carried over from February 15, 2012 | |
| [15 min] | 7.1 Questions and Comments on Budget Planning 2012-2013: Report II
<i>Professor Anthony C. Masi, Provost</i> | (D11-39)
<i>Discussion</i> |
| [5 min] | 7.2 Report of the Policy on Safe Disclosure
<i>Mr. Stephen Strople, Secretary-General</i> | (D11-47)
<i>Information</i> |

Confidential Session

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| [15 min] | 8. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp</i> | (D11-54)
<i>Approval</i> |
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Other Business

NEXT MEETING: April 18, 2012
Robert Vogel Council Room (Room 232), Leacock Building
