



The next meeting of Senate will be held on *Wednesday, October 17, 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 Mr. Andrew Biteen  
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Mr. Stephen Strople  
Secretary-General

#### AGENDA

##### SECTION I

- |           |  |            |
|-----------|--|------------|
| [10 min]  | 1. Resolution on the death of Arthur Boorman |            |
| [2.5 min] | 2. Report of the Steering Committee          | (12:13-02) |
| [15 min]  | 3. Adoption of the Agenda                    |            |
|           | 4. Chair's Remarks                           |            |

##### SECTION II

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

1. Question Regarding Undergraduate Cross Faculty Course Accessibility
2. Question Regarding Postgraduate Supervision

**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<br><i>Professor David Harpp, University Marshal</i> | (D12-08)<br><i>Approval</i> |
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**Open Session**

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|----------|---|-------------------------------------|
| [20 min] | 2. Business Arising: Update on Matters Concerning Asbestos-Related Research<br><i>Professor David Eidelman, Dean of the Faculty of Medicine</i>               | Verbal Report<br><i>Information</i> |
| [35 min] | 3. Achieving Strategic Academic Priorities 2012<br><i>Professor Anthony C. Masi, Provost</i>  | (D12-09)<br><i>Endorsement</i>      |
| [25 min] | 4. Final Administrative Response to the Principal's Task Force on Diversity, Excellence and Community Engagement<br><i>Professor Anthony C. Masi, Provost</i> | (D12-10)<br><i>Information</i>      |

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| [30 min] | 5. Report of the Open Forum on Free Expression and Peaceful Assembly<br><i>Professor Heather Munroe-Blum, Principal and Vice-Chancellor/<br/>Professor Christopher Manfredi, Chair of the Open Forum</i> | (D12-11)<br><i>Information</i> |
| [5 min]  | 6. 440 <sup>th</sup> Report of the Academic Policy Committee<br><i>Professor Anthony C. Masi, Provost</i>  | (D12-12)<br><i>Information</i> |
| [5 min]  | 7. Report of the Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>   | (D12-13)<br><i>Approval</i>    |

Other Business

**NEXT MEETING: Wednesday, November 14, 2012 (2:30 pm)**

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