McGill

Senate
NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Wednesday, May 16, 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

[10 min]	1. Report of the Steering Committee	(11-12:08)
[2.5 min]	2. Adoption of the Agenda	
[15 min]	3. Chair's Remarks	

SECTION II

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

1. Question Regarding the McGill Writing Centre
2. Question Regarding the McGill Staff-Student Mentoring Program

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

Confidential Session

[10 min]   1.   Report of the Honorary Degrees and Convocations Committee   (D11-62)
Professor David Harpp, University Marshall   *Approval*

Open Session

[30 min]   2.   Achieving Strategic Academic Priorities 2012: Progress Report   (D11-63)
Professor Anthony C. Masi, Provost   *Presentation*

[20 min]   3.   Revisions to Regulations Relating to the Employment of Academic Staff   (D11-64)
Professor Lydia White, Associate Provost   *Approval*
(Policies, Procedures & Equity)

[15 min]   4.   438th Report of the Academic Policy Committee   (D11-65)
Professor Anthony C. Masi, Provost   *Approval*

[10 min]   5.   Report of the Nominating Committee   (D11-66)
Professor Anthony C. Masi, Provost   *Approval*

[15 min]	6.	Items relating to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law	
		Professor Lydia White, Associate Provost (Policies, Procedures and Equity)	

		6.1 Proposal to Review the Policy	(D11-67)
			Approval
		6.2 Appointment of Assessors	(D11-68)
			Approval

[5 min]	7.	Report of the Committee on Enrolment and Student Affairs on Awards and Financial Aid Provided to McGill Students	(D11-69)
			Information
		Professor Jane Everett (Dean of Students)	

   * This report makes up part 2 of the CESA Annual Report that was presented in October

[5 min]	8.	Report of the Board of Governors to Senate	(D11-70)
		Mr. Stuart Cobbett, Chair of the Board of Governors	*Information*

[5 min]	9.	Senate Dates for 2012-2013	(D11-71)
		Mr. Stephen Strople, Secretary-General	*Information*

Other Business

NEXT MEETING: September 20, 2012
Robert Vogel Council Room (Room 232), Leacock Building