



The next meeting of Senate will be held on *Wednesday, March 19, 2014 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

- 2:30-2:45 p.m. 1. Memorial tributes: Professors Emeriti John E. Moxley and John Osler and Mr. Hervé de Fontenay
- 2:45-2:50 p.m. 2. Report of the Steering Committee and Adoption of the Agenda (13-14:07)
- 2:50-3:00 p.m. 3. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

- 1. None received

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

Open Session

- 3:00-3:45 p.m. 1. Open Discussion: Proposed Vision and Priorities (D13-49)
Principal Suzanne Fortier, Chair of Senate Information
- 3:45-3:55 p.m. 2. Report of the Ad Hoc Committee to Review the Livestreaming of Senate Meetings (D13-50)
Dean Chandra Madramootoo, Chair of the Ad Hoc Committee Approval
- 3:55-4:05 p.m. 3. 454th Report of the Academic Policy Committee (D13-51)
Professor Anthony C. Masi, Provost Information
- 4:05-4:15 p.m. 4. Report of the Senate Nominating Committee (D13-52)
Professor Anthony C. Masi, Provost Approval
- 4:15-4:30 p.m. 5. Annual Report on Strategic Enrolment Management (D13-53)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
- 4:30-4:40 p.m. 6. Annual Report of the Advisory Council on the Charter of Students' Rights (D13-54)
Professor Daniel Cere, Chair of the Advisory Council Information

- 4:40-4:55 p.m. 7. Follow-up Report from the Joint Board-Senate Meeting (D13-55)
Professor Ollivier Dyens, Deputy-Provost (Student Life and Learning) Information
- 4:55-5:05 p.m. 8. Progress Report from the Ad Hoc Committee on the Enhancement of Senate Meetings Verbal Report
Professor Christina Wolfson, Chair of the Ad Hoc Committee Information
9. Other Business
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