



Senate

NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Tuesday, May 12, 2015 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

- 2:30-2:35 p.m. 1. Welcoming Remarks
- 2:35-2:40 p.m. 2. Report of the Steering Committee [Consent item] (14-15:09)
- 2:40-2:50 p.m. 3. Chair's Remarks

SECTION II

2:50-3:10 p.m. Part "A" – Questions and Motions by Members

- 1. Question Regarding McGill's Response to the Federal Budget
- 2. Question Regarding Access to Student Services for Continuing Studies Students

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

Open Session

- 3:10-3:25 p.m. 1. 465th Report of the Academic Policy Committee (D14-56)
Professor Anthony C. Masi, Provost Approval
- 3:25-3:35 p.m. 2. Report of the Senate Nominating Committee (D14-57)
Professor Anthony C. Masi, Provost Approval
- 3:35-3:45 p.m. 3. Report on Employment Equity (D14-58)
Dr. Lydia White, Associate Provost (Policies, Procedures & Equity) Information
- 3:45-4:00 p.m. 4. Progress Report of the Ad Hoc Committee to Review the Charter of Students' Rights Verbal Report
Professor André Costopoulos, Dean of Students Information
- 4:00-4:10 p.m. 5. Update on the Review of the Policy on Safe Disclosure (D14-59)
Dr. Lydia White, Associate Provost (Policies, Procedures & Equity) Information
- 4:10-4:15 p.m. 6. Report of the Board of Governors to Senate (D14-60)
Mr. Ram Panda, Representative of the Board of Governors Information

4:15-4:20 p.m. 7. Senate Calendar of Dates 2015-2016
Mr. Stephen Strople, Secretary-General

Verbal Update
Information

8. Other Business

