



# McGill

## Notice of Senate Meeting

November 9, 2006

The next meeting of Senate will be held on **Wednesday, November 15, 2006**, at 2:30 p.m. in the **Robert Vogel Council Room (Room 232), Leacock Building**.

Secretariat

RSVP - regrets only

398-3949 (Christine Chehade); christine.chehade@mcgill.ca

Secretary of Senate

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### AGENDA

- I.**
1. Report of the Steering Committee (06-07: 03)
  2. Adoption of the Agenda
  3. Chair's Remarks

**II. Part "A" – Questions and Motions by Members**

1. Question re Classroom Sizes (Ms. Bouchentouf)

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

1. Confidential Report of the Honorary Degrees and Convocations Committee (D06-21)
2. 384<sup>th</sup> Report of the Academic Policy and Planning Committee (D06-16)
3. Report of the Nominating Committee (D06-20)
4. Motion to amend Article 8 of the Code of Student Conduct and Disciplinary Procedures (D06-22)
5. Presentation by Vice-Principal Ann Dowsett Johnston (DAUR) (D06-19)
6. The 24<sup>th</sup> Annual Report of the University Appeals Committee (D06-15)
7. Fall 2006 Enrolment Reports (D06-17)
8. 2005-2006 Annual Report of the Committee on Student Affairs (including plans and priorities for 2006-07) (D06-04)
9. 2005-2006 Annual Report of the Committee on Student Discipline (including plans and priorities for 2006-07) (D06-03)
10. 2005-2006 Annual Report of the Committee on Physical Development (D06-18)
11. 2005-2006 Annual Report of the Committee on Continuing Education to Senate (including plans and priorities for 2006/07) (D06-07)