



The next meeting of Senate will be held on *Wednesday, October 16, 2013 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
shaun.cavaliere@mcgill.ca

Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- [10 min] 1. Memorial tribute: Professors Stanley Frost and Robert Culley
- [5 min] 2. Report of the Steering Committee (13:14-02)
- [2.5 min] 3. Adoption of the Agenda
- [10 min] 4. Chair's Remarks

SECTION II

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

- 1. Question regarding Funding of University Education

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

Open Session

- [45 min] 1. Open Discussion: Making Senate meetings more meaningful: Enhancing discussion and engagement (D13-17) *Discussion*
- [30 min] 2. Annual Report on Research Performance and Innovation (D13-10) *Information*
Dr. Rose Goldstein, Vice Principal (Research and International Relations)
- [15 min] 3. Annual Report of the Committee on Student Services (D13-11) *Information*
Professor Ollivier Dyens, Deputy Provost (Student Life & Learning)
- [15 min] 4. Annual Report of the Joint Board-Senate Committee on Equity (D13-12) *Information*
Professor Lydia White, Associate Provost (Policies, Procedures and Equity)
- [15 min] 5. Appointment of Harassment Assessors under the *Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law* (D13-13) *Approval*
Professor Lydia White, Associate Provost (Policies, Procedures and Equity)
- [10 min] 6. 449th Report of the Academic Policy Committee (D13-14) *Information*
Professor Anthony C. Masi, Provost
- [10 min] 7. Report of the Nominating Committee (D13-15) *Approval*
Professor Anthony C. Masi, Provost

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| [2 min] | 8. Notice of Joint Board-Senate Meeting: November 12, 2013
<i>Secretary-General</i> | (D13-09)
<i>Information</i> |
| | 9. Other Business | |
| | Confidential Session | |
| [10 min] | 10. Report of the Honorary Degrees and Convocations Committee
<i>Professor David Harpp, University Marshal</i> | (D13-16)
<i>Approval</i> |

NEXT MEETING: Wednesday, November 20, 2013 (2:30 pm)
