



The next meeting of Senate will be held on *Wednesday, January 18, 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 Mr. Andrew Biteen  
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Mr. Stephen Strople  
Secretary of Senate

### AGENDA

#### SECTION I

- [5 min] 1. Resolution on the death of Professor Anas Hamoui
- [5 min] 2. Resolution on the death of Emeritus Professor Richard Redwood
- [5 min] 3. Report of the Steering Committee (11-12:05)
- [2.5 min] 4. Adoption of the Agenda
- [15 min] 5. Chair's Remarks

#### SECTION II

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

No Questions were submitted.

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

- [60 min] 1. Report of the Internal Investigation into the Events of November 10 (D11-31)  
*Professor Daniel Jutras, Dean (Faculty of Law)* Information/  
*Committee of the Whole Discussion*
- \* Live stream available at <http://bcooltv.mcgill.ca/Viewer/?EventID=201201101279>
- [15 min] 2. Annual Report of the Ombudsperson for Students (D11-32)  
*Professor Spencer Boudreau, Ombudsperson for Students* Information
- [10 min] 3. 434<sup>th</sup> Report of the Academic Policy Committee (D11-33)  
*Professor Anthony C. Masi, Provost* Information

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| [10 min] | 4. | Report of the Nominating Committee<br><i>Professor Anthony C. Masi, Provost</i>  | (D11-34)<br><i>Approval</i>                      |
| [15 min] | 5. | Quartier de l'innovation<br><i>Dr. Rose Goldstein, Vice-Principal<br/>(Research &amp; International Relations)/<br/>Professor Phil Barker, Interim Director,<br/>Montreal Neurological Institute</i> | (D11-35)<br><i>Information/<br/>Presentation</i> |
| [10 min] | 6. | Amendments to the Constitution of the Faculty of Education<br><i>Professor H el ene Perrault, Dean of Education</i>  | (D11-36)<br><i>Approval</i>                      |
| [5 min]  | 7. | Report of the Board of Governors to Senate   | (D11-37)<br><i>Information</i>                   |

**Confidential Session**

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| [10 min] | 8. | Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp, University Marshall</i> | (D11-38)<br><i>Approval</i> |
|          | 9. | Other Business   |                             |

**NEXT MEETING: February 15, 2011**  
Robert Vogel Council Room (Room 232), Leacock Building

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