

Notice of Senate Meeting

March 16, 2010

The next meeting of Senate will be held on <u>Wednesday</u>, <u>December 6</u>, <u>2006</u>, at 2:30 p.m. in the <u>Robert Vogel Council Room (Room 232)</u>, <u>Leacock Building</u>.

Secretariat
RSVP - regrets only
398-3949 (Christine Chehade); CHRISTINE.CHEHADE@MCGILL.CA

Secretary of Senate

AGENDA

Amended

- **I.** 1. Report of the Steering Committee (06-07: 04)
 - 2. Adoption of the Agenda

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

- 1. Question Droits des étudiants francophones à McGill (M. Bouchard)
- 2. Question re Re-appointment Process for Professors (Professor GowriSankaran)

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

- 1. Confidential Report of the Honorary Degrees and Convocations Committee (D06-31)
- 2. 385th Report of the Academic Policy and Planning Committee (D06-23)
- 3. Report of the Nominating Committee (D06-24)
- 4. Presentation on Budget Considerations (D06-29)
- 5. Amendment to the Policy for the Accommodation of Religious Holy Days (D06-25)
- 6. Amendment to the code of Student Conduct and Disciplinary Procedures (D06-26)
- 7. Policy on Hazing and Inappropriate Initiation Practices" (D06-27)
- 8. Report to Senate on Policy Concerning Complaints of Harassment (D06-28)
- 9. Final Report, Principal's Task Force on Student Life and Learning (D06-30)