



The next meeting of Senate will be held on *Wednesday, November 16, 2011 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat

**PLEASE CONFIRM YOUR ATTENDANCE**

398-5127 Mr. Andrew Biteen

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Mr. Stephen Strople  
Secretary-General

### AGENDA

#### SECTION I

- |           |    |  |            |
|-----------|----|--|------------|
| [5 min]   | 1. | Resolution on the death of Prof. J. Brian Bird |            |
| [5 min]   | 2. | Report of the Steering Committee               | (11-12:03) |
| [2.5 min] | 3. | Adoption of the Agenda                         |            |
| [15 min]  | 4. | Chair's Remarks                                |            |

#### SECTION II

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

1. Question Regarding the Use of Technology in Classrooms
2. Question Regarding the Disciplinary Hearing Process

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

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|----------|----|---|--|
| [20 min] | 1. | Report of the Honorary Degrees and Convocations Committee<br><i>Professor David Harpp, University Marshal</i> | (D11-17:<br>Presentation)<br><i>Approval</i> |
|----------|----|---|--|

##### **Open Session**

- |          |     |   |   |
|----------|-----|---|---|
| [35 min] | 2.  | Items deferred from the October 19, 2011 meeting  |   |
|          | 2.1 | Association of American Universities Data<br>Exchange/Collaborative on Academic Careers in Higher<br>Education Survey Presentation<br><i>Professor Anthony C. Masi, Provost</i> | (D11-11)<br><i>Information<br/>circulated 10/16</i> |

[10 min]	2.2 Annual Report of the Committee on Student Services <i>Professor Morton J. Mendelson, Deputy Provost</i> <i>(Student Life and Learning)</i>	(D11-12) <i>Information</i> <i>circulated 10/16</i>
[10 min]	2.3 Annual Report of the Committee on Enrolment and Student Affairs (revised) <i>Professor Morton J. Mendelson, Deputy Provost</i> <i>(Student Life and Learning)</i>	(D11-13) <i>Information</i>
[10 min]	3. 432 <sup>nd</sup> Report of the Academic Policy Committee <i>Professor Anthony C. Masi, Provost</i>	(D11-18) <i>Approval</i>
[10 min]	4. Report of the Nominating Committee <i>Professor Anthony C. Masi, Provost</i>	(D11-19) <i>Approval</i>
[10 min]	5. Annual Report of the Committee on Student Discipline <i>Professor Jane Everett, Dean of Students</i>	(D11-20) <i>Information</i>
[10 min]	6. Annual Report of the Committee on Libraries <i>Professor Anthony C. Masi, Provost</i>	(D11-21) <i>Information</i>
[5 min]	7. Motion to Amend the Statutes of McGill University <i>Mr. Stephen Strople, Secretary-General</i>	(D11-22) <i>Approval</i>
[5 min]	8. Report of the Joint Board-Senate Meeting <i>Professor Anthony C. Masi, Provost</i>	(D11-23) <i>Information</i>
	9. Other Business	

**NEXT MEETING: December 7, 2011**  
Robert Vogel Council Room (Room 232), Leacock Building