



McGill

Notice of Senate Meeting

January 10, 2007

The next meeting of Senate will be held on **Wednesday, January 17, 2007**, 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

AGENDA

- I.
 1. Resolution on the death of Professor Helen R. Neilson
 2. Report of the Steering Committee (06-07: 05)
 3. Adoption of the Agenda
 4. Chair's Remarks

- II. **Part "A" – Questions and Motions by Members**
 1. Question re Custodial services during long breaks (*Professor Ryan*)
 2. Question re Student Grievances (*Mr. Donny-Clark*)
 3. Question re Student Information (*Ms. Cox*)
 4. Motion re Academic Amnesty (D06-35) (*Ms. Upham*)

- Part "B" – Motions and Reports from Organs of University Government**
 1. 386th Report of the Academic Policy and Planning Committee (D06-32)
 2. Report of the Nominating Committee (D06-34)
 3. 2003-2006 Report of the Committee on Student Grievances (D06-33)