



McGill

Notice of Senate Meeting

February 28, 2007

The next meeting of Senate will be held on Wednesday, March 7, 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 Norman Lawson
 2. Resolution on the death of Professor Patrick Cronin
 3. Report of the Steering Committee (06-07: 07)
 4. Adoption of the Agenda
 5. Chair's Remarks

- II. **Part "A" – Questions and Motions by Members**
 1. Question re McGill's Environmental Initiatives (Ms. Glaser)
 2. Question re Student Mortality (Ms. Upham)

- Part "B" – Motions and Reports from Organs of University Government**
 1. Confidential Report of the Honorary Degrees and Convocations Committee (D06-44) (*to be distributed*)
 2. Report of the Nominating Committee (D06-43)
 3. Motion to amend the University Statutes (D06-42)
 4. Report to Senate and the Board of Governors regarding Annual Tenure Meeting (D06-41)