




The next meeting of Senate will be held on *Wednesday, October 19, 2011 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat
RSVP - regrets only
398-5515 Joyce Donohue
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Mr. Stephen Strople
Secretary of Senate

AGENDA

SECTION I

- [5 min] 1. Resolution on the death of Emeritus Professor Andreas P. Contogouris
- [5 min] 2. Resolution on the death of Emeritus Professor Edward J. Stansbury
- [5 min] 3. Resolution on the death of Emeritus Professor Jal Choksi
- [5 min] 4. Report of the Steering Committee (11-12:02)
- [2.5 min] 5. Adoption of the Agenda
- [15 min] 6. Chair's Remarks

SECTION II

Part "A" – Questions and Motions by Members

- 1. Question Regarding Revised Thesis Review Procedures (including motion)
- 2. Question Regarding the McGill Strike Policy (Academic Staff)
- 3. Question Regarding Academic Freedom
- 4. Motion Regarding Academic Amnesty

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

Confidential Session

- [15 min] 1. Report of the Honorary Degrees and Convocations Committee (D11-10)
Professor David Harpp, University Marshall Approval

Open Session

- [35 min] 2. Annual Report from the Principal Verbal Report
Professor Heather Munroe-Blum, Principal Information

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| [35 min] | 3. Association of American Universities Data Exchange/Collaborative on Academic Careers in Higher Education Survey Presentation
<i>Professor Anthony C. Masi, Provost</i> | (D11-11)
<i>Information</i> |
| [10 min] | 4. 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> |
| [10 min] | 5. Annual Report of the Committee on Enrolment and Student Affairs
<i>Professor Morton J. Mendelson, Deputy Provost</i>
<i>(Student Life and Learning)</i> | (D11-13)
<i>Information</i> |
| [10 min] | 6. 431 st Report of the Academic Policy Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-14)
<i>Approval</i> |
| [5 min] | 7. Report of the Nominating Committee
<i>Professor Anthony C. Masi, Provost</i> | (D11-15)
<i>Approval</i> |
| [10 min] | 8. Annual Report of the Senate Committee on Physical Development
<i>Professor Jim Nicell, Associate Vice-Principal (University Services)</i> | (D11-16)
<i>Information</i> |
| | 9. Other Business | |

NEXT MEETING: November 16, 2011
Robert Vogel Council Room (Room 232), Leacock Building
