

# Senate

## NOTICE OF MEETING AND AGENDA

The next meeting of Senate will be held on *Thursday, September 22, 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

398-5127 Mr. Jonathan Nordland

JONATHAN.NORLAND@MCGILL.CA

Mr. Stephen Strople

Secretary of Senate

### AGENDA

#### SECTION 1

- [5 min] 1. Resolution on the death of Professor Charles Tanner
- [5 min] 2. Resolution on the death of Professor Paul-André Crepeau
- [5 min] 3. Resolution on the death of Professor Ivan A. Vlasic
- [5 min] 4. Report of the Steering Committee (11-12:01)
- [2.5 min] 5. Adoption of the Agenda
- [15 min] 6. Chair's Remarks

#### SECTION II

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

- 1. Question Regarding the Impact on Students of Reduced Access to Academic Resources and Services
- 2. Question Regarding Implications of TA Reductions

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

- [45 min] 1. Report from the Vice-Principal (Research and International Relations)
  - a) Annual Report on Research Performance, Partnerships and Innovation (D11-010 min]

