



Notice of Senate Meeting

September 13, 2006

The next meeting of Senate will be held on **Wednesday, September 20, 2006**, 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 James P. Smith [*Dean Madramootoo*]
 2. Resolution on the death of Professor Howard Alvey Stepler [*Dean Madramootoo*]
 3. Report of the Steering Committee (06-07: 01)
 4. Adoption of the Agenda
 5. C

- II. **Questions and Motions by Members**
 1. Question re Question re Summer Fridays [*Mr. Sedgwick*]
 2. Question re Undergraduate Research at McGill [*Ms. Upham*]

- Motions and Reports from Organs of University Government**
 1. 382nd Report of the Academic Policy and Planning Committee (D06-02)
 2. Report of the Senate Nominating Committee (D06-06)
 3. *McGill University Strengths and Aspirations* (D06-09)
 4. Proposed Amendments to the Guidelines for the Awarding of Honorary Degrees (D06-01)
 5. Motiooo]