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| [45 min] | 4. Discussion about Mentoring and Advising <i>Professor Anthony C. Masi, Provost</i> | (D10-39) <i>Discussion</i> |
| [10 min] | 5. Annual Report of the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law <i>Professor Anthony C. Masi, Provost</i> | (D10-36) <i>Information</i> |
| [20 min] | 6. Annual Report of the Joint Board-Senate Committee on Equity <i>Professor Lydia White, Associate Provost (Policies, Procedures and Equity)</i> | (D10-37) <i>Information</i> |
| [10 min] | 7. Report from the Board of Governors to Senate <i>Professor Amir Raz, member of the Board of Governors</i> | (D10-38) <i>Information</i> |
| | 8. Other business | |

NEXT MEETING: Wednesday, February 16, 2011 (2:30 p.m.)
Robert Vogel Council Room (Room 232), Leacock Building
