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

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

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