(March 19, 2019 meeting*, in preparation for Senate meeting of March 27, 2019)

## 1.  APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of February 20, 2019 were circulated to the Steering Committee, and the Steering Committee provided feedback. It is recommended that they now be considered by Senate for approval.

## 2.  SPEAKING RIGHTS

The Steering Committee requests speaking rights for:

- Mr. Bradley Tucker, Executive Director, Analysis, Planning and Budget, for item IIB1 (Budget Planning 2019-2020 Report II); and
- Ms. Diana Dutton, Associate Vice-Principal, Human Resources, for item IIB5.1 (Staffing Report 2017-18).

## 3.  APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval.

## 4.  REVIEW OF QUESTIONS AND MOTIONS

Two questions and one motion were submitted to the Senate Steering Committee for review.

### 4.1    Review of Questions:

The questions were approved for submission to Senate (as presented to the Steering Committee) and sent to the appropriate Senators for a response.

### 4.2    Review of a Motion:

The motion, which was submitted by Senators van den Berg and Wilson, concerned making accessible to the McGill community the full contents of all materials submitted to the Senate Steering Committee and subsequently altered or deemed out of order. The Steering Committee had a lengthy discussion on the motion during which various points were raised.

While there was support for adopting processes that would increase transparency and trust, concerns were raised that the motion, as submitted, proposed the implementation of a blanket measure that would be applicable to all Senate documents, without due regard for:
- the quality or appropriateness of the content that would be posted on Senate's website;
- the confidential nature of certain Senate documents (e.g. confidential minutes of HDCC which are approved by Senate Steering on behalf of Senate).

The Steering Committee did not favour accepting the motion for submission to Senate but agreed that the issues raised were important and required further consideration. As such, it was agreed to further explore this motion in the context of a review of the Steering Committee's governance processes, which would involve reviewing the Steering Committee's Terms of Reference and the Senate Standing Rules of Procedure. The Committee will initiate this review in the next governance year.

In the meantime, the Committee noted that individual Senators could share documents they submit to the Steering Committee with other University groups, provided that they are not formatted to appear as official Senate documents. In addition, the Committee suggested that Senators may view the Committee's documents in the Secretariat (provided that prior consent is obtained to share the documents).

Following the Committee's meeting, the Secretary-General and the Chair of Senate met with Senators van den Berg and Wilson to discuss solutions identified by the Steering Committee in response to the motion. The solutions discussed with the Senators were the following:

- The Report of the Steering Committee will provide a fuller account of the Committee's review of questions and motions that are not accepted for inclusion on a Senate agenda;

- The documents submitted to the Steering Committee will be made available to Senators in the Secretariat upon request (provided that prior consent is obtained to share the documents).

- The matters raised by the motion will be studied further in the context of a review of the Steering Committee's governance processes (which will involve reviewing the Steering Committee's terms of reference and the Senate Standing Rules of Procedure) taking place in the next governance year.

- All Senators will be invited to provide comments on this matter in the context of the review.

The Senators agreed to withdraw the motion on the understanding that these measures would be implemented.

## 5. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS FOR FEBRUARY 2019 GRADUATION

On February 20, 2019, in accordance with its Terms of Reference, the Steering Committee approved in the name of Senate, the degrees, certificates and diplomas listed in Appendix A (attached document) and empowered the Secretary of Senate to make changes to the lists as necessary.

**Present:** Angela Campbell, Suzanne Fortier *(Chair),* Kenneth Hastings, Terry Hébert, Christopher Manfredi, Jim Nicell, Nate Quitoriano, Marc Richard, Edyta Rogowska (*Secretary*), Jacob Shapiro.

**Regrets:** Erik Larson.

*\*The documents submitted to the Senate Steering Committee for this meeting are available to Senators for perusal in the Secretariat (James Administration Building, Room 313). Senators who would like to view the documents should contact Ms. Georgia Ntentis, Governance Officer (Senate), by phone at 514-398-6827 or email at* [georgia.ntentis@mcgill.ca](mailto:georgia.ntentis@mcgill.ca)*.*

![McGill]

**Enrolment Services**

## DEGREES, CERTIFICATES AND DIPLOMAS GRANTED
### FEBRUARY 2019 GRADUATION ('201809')

---

## Ceremony 2018093001

---

### CERTIFICATES

#### Graduate and Postdoctoral Studies

| | |
|---|---|
| Graduate Certificate in Chronic Pain Management | 9 |
| Graduate Certificate in Educational Leadership I | 10 |
| Graduate Certificate in Educational Leadership II | 2 |

#### Faculty of Agricultural and Environmental Sciences

| | |
|---|---|
| Certificate in Food Science | 1 |
| Farm Management and Technology Program | 1 |

#### School of Continuing Studies

| | |
|---|---|
| Graduate Certificate in Translational Biomedical Engineering | 1 |

#### Faculty of Education

| | |
|---|---|
| Certificate in Aboriginal Literacy Education | 2 |
| Certificate in Inclusive Education | 2 |

| **CERTIFICATES** | **28** |
|---|---|

### DEGREES

#### Graduate and Postdoctoral Studies

| | |
|---|---|
| Doctor of Civil Law | 4 |
| Doctor of Music | 2 |
| Doctor of Philosophy | 181 |
| Master of Architecture | 35 |
| Master of Arts | 95 |
| Master of Education | 4 |
| Master of Engineering | 71 |
| Master of Laws | 13 |
| Master of Information Studies | 2 |
| Master of Library and Information Studies | 1 |
| Master of Music | 6 |
| Master of Science | 166 |
| Master of Science Applied | 50 |
| Master of Science Applied - Occupational Therapy | 58 |
| Master of Science Applied - Physical Therapy | 76 |
| Master of Social Work | 5 |
| Master of Urban Planning | 1 |

#### Faculty of Agricultural and Environmental Sciences

| | |
|---|---|
| Bachelor of Engineering - Bioresource | 19 |
| Bachelor of Science in Agricultural and Environmental Sciences | 26 |

## DEGREES, CERTIFICATES AND DIPLOMAS GRANTED
### FEBRUARY 2019 GRADUATION ('201809')

| | |
|---|---:|
| Bachelor of Science in Food Science | 3 |
| Bachelor of Science in Nutritional Science | 55 |

### Faculty of Arts

| | |
|---|---:|
| Bachelor of Arts | 411 |
| Bachelor of Social Work | 7 |
| Bachelor of Theology | 1 |

### Faculty of Education

| | |
|---|---:|
| Bachelor of Education | 35 |
| Bachelor of Education for Certified Teachers | 1 |
| Bachelor of Science in Kinesiology | 6 |

### Faculty of Engineering

| | |
|---|---:|
| Bachelor of Engineering | 168 |
| Bachelor of Science in Architecture | 1 |
| Bachelor of Software Engineering | 23 |

### Faculty of Law

| | |
|---|---:|
| Bachelor of Civil Law and Bachelor of Laws | 107 |

### Desautels Faculty of Management

| | |
|---|---:|
| Master of Business Administration | 66 |
| Master of Management | 37 |
| Bachelor of Commerce | 181 |

### Faculty of Medicine

| | |
|---|---:|
| Bachelor of Science in Nursing | 4 |

### Schulich School of Music

| | |
|---|---:|
| Bachelor of Music | 15 |

### Faculty of Science

| | |
|---|---:|
| Bachelor of Science | 149 |

### Faculties of Arts and Science

| | |
|---|---:|
| Bachelor of Arts and Science | 21 |
| **DEGREES** | **2106** |

**DIPLOMAS**

### Graduate and Postdoctoral Studies

| | |
|---|---:|
| Graduate Diploma in Clinical Research | 3 |

# DEGREES, CERTIFICATES AND DIPLOMAS GRANTED
## FEBRUARY 2019 GRADUATION ('201809')

| | |
|---|---|
| Graduate Diploma in Nursing | 5 |

**Faculty of Education**

| | |
|---|---|
| Diploma in Human Relations and Family Life Education | 2 |
| **DIPLOMAS** | **10** |

| | |
|---|---|
| **TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS:** | **2144** |