

**REPORT OF THE SENATE STEERING COMMITTEE  
MCGILL UNIVERSITY**

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**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of May 24, 2006 have been circulated. It is recommended that the minutes be considered for approval.

**2. CONFIDENTIAL MINUTES**

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of May 24, 2006, and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by senators in the office of the Secretary of Senate.

**3. DEGREES AND DIPLOMAS**

In accordance with its terms of reference, Senate Steering Committee, at its meeting on May 24, 2006, approved the degrees, certificates and diplomas listed in the attached document.

**4. COMMITTEE OF THE WHOLE**

Steering Committee recommends that Senate enter into Committee of the Whole for 30 minutes with Dean Madramootoo in the chair for the purpose of discussing the status of *McGill University, Strengths and Aspirations* (D06-09).

**5. ELECTORAL REPORTS**

*Senate Nominating Committee*

Four nominations were received from the elected staff member of Senate for the four positions available on Senate Nominating Committee. The following members of Senate were elected by acclamation:

Professor Robert Bracewell  
Professor Timothy R. Moore  
Professor John Kurien  
Professor Beverlea Tallant

Two nominations were received for two positions available to student members of Senate on the Nominating Committee. Ms. Finn Upham, SSMU, and Ms. Dora Skaf, PGSS, were elected by acclamation.

*Senate Steering Committee*

Two nominations were received from the elected staff members of Senate for the one position available on Senate Steering Committee. A mail ballot will therefore be held to determine who shall hold the seat.

One nomination was received for the position available to the elected student member of Senate on Senate Steering Committee. Ms. Finn Upham was elected by acclamation.

*Board of Governors*

Two nominations were received from the elected staff members of Senate for the one position available on the Board of Governors. A mail ballot will therefore be held to determine who shall hold the seat.

**6. UPDATE ON SPACE FOR THE SEXUAL ASSAULT CENTRE OF THE MCGILL STUDENTS' SOCIETY**

Steering Committee recommends that Deputy Provost Morton Mendelson provide Senate with an update on the status of the Sexual Assault Centre of the McGill Students' Society.