

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

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**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of October 11, 2006 have been circulated. It is recommended that they now be considered for approval.

**2. DEGREES AND DIPLOMAS**

In accordance with its terms of reference, Senate Steering Committee, at its meeting on October 11, 2006, approved in the name of Senate the degrees, certificates and diplomas listed in the attached document.

**3. 2007 SPRING CONVOCATION REPORT**

The following are the approved 2007 Spring Convocation dates with the honorary doctorate candidates who have confirmed their attendance:

Friday, May 25, 2007 – 2:30 pm ( <i>Macdonald Campus</i> )	Faculty of Agricultural and Environmental Sciences -----	
Monday, May 28, 2007 - 10 am	Faculty of Science “A”	<b>Daniel Dennett</b>
Monday, May 28, 2007 - 2 pm	Faculty of Science “B”	<b>Robert J. Zamboni</b>
Monday, May 28, 2007 - 7 pm	Centre for Continuing Education	----
Tuesday, May 29, 2007 – 10 am	Faculty of Engineering	<b>Adel Sedra and Les Vadasz</b>
Tuesday, May 29, 2007 – 2 pm	Health Sciences	<b>Marcia Boyd</b>
Wednesday, May 30, 2007 - 10 am	Faculty of Education	<b>Lise Bissonnette</b>
Wednesday, May 30, 2007 - 2 pm	Desautels Faculty of Management	<b>Marcel Desautels</b>
Thursday, May 31, 2007 – 10 am	Faculty of Arts “A” & Faculty of Religious Studies	<b>Martha Nussbaum</b>
Thursday, May 31, 2007 - 2 pm	Faculty of Arts “B”	-----
Friday, June 1, 2007 – 10 am	Faculty of Law	<b>Jean-Louis Baudouin</b>
Friday June 1, 2007 – 2 pm ( <i>Pollack Hall</i> )	Schulich School of Music	-----

**4. CONFIDENTIAL SESSION**

Steering Committee recommends that Senate move into confidential session for discussion of the Report of the Honorary Degrees and Convocations Committee (D06-21).

**5. SPEAKING RIGHTS**

Senate Steering Committee recommends that Ms. Sylvia Franke be granted speaking rights to reply to questions regarding the Fall 2006 Enrollment Reports (D06-19).

Senate Steering Committee also recommends that Professor Patrick Healy be granted speaking to reply to questions regarding the 24<sup>th</sup> Annual Report of the University Appeals Committee (D06-15).

## **6. ELECTORAL REPORTS**

### *Committee to Advise on the Reappointment of the Principal and Vice-Chancellor*

Four nominations were received from members of Senate for the two positions on the Committee to Advise on the Reappointment of the Principal and Vice-Chancellor. Through a mail ballot Professors Nigel Roulet and Kohur GowriSankaran were elected from Senate and Professors Ian Butler and Graham Bell were elected as the alternates.