



(October 13, 2015 meeting, in preparation for Senate meeting of October 21, 2015)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of September 24, 2015 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 Senate Steering Committee requests speaking rights for the following individuals:

Professor Abraham Fuks, Research Integrity Officer, for item IIB4 (Annual Report Concerning the Investigation of Research Misconduct (2014-2015));

Mr. Robert Couvrette, Associate Vice-Principal (Facilities Management and Ancillary Services), for item IIB6 (Annual Report from the Senate Committee on Physical Development (2014-2015)).

3. SENATE OPEN DISCUSSION (OCTOBER 2015)

The Steering Committee agreed to schedule an open discussion on October 21, 2015. The Steering Committee selected the following topic for the discussion scheduled for October 21, 2015: McGill's International Strategy.

4. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (*Chair*); Professors Daniel Bernard, Kalle Gehring, David Harpp, Christopher Manfredi, Bernard Robaire, Mr. Devin Mills, Ms. Chloe Rourke.

Regrets: Professors Daniel Jutras, Nigel Roulet, Mr. Stephen Strople.