



(May 6, 2014 meeting, in preparation for Senate meeting of May 14, 2014)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of April 23, 2014 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

## 2. RECOMMENDATION OF SENATOR JUTRAS AS CHAIR OF SENATE FOR THE MAY 14, 2014 MEETING

The Principal will be participating in a government relations meeting on May 14, 2014. Therefore, selecting a replacement for the Chair for this meeting is required. The Steering Committee recommends Senator Jutras serve as Chair for the May 14, 2014 Senate meeting. If the meeting runs longer than expected (past 5:00 p.m.), and Senator Jutras has to leave, the Steering Committee recommends Senator Madramootoo assume the role of Chair for the remainder of the meeting.

## 3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Mr. Robert Couvrette (Associate Vice-Principal, University Services) for item IIB1 (Update on McGill's Potential Acquisition of the Royal Victoria Hospital Site) and Ms. Kathleen Massey (University Registrar and Executive Director, Enrolment Services) for item IIB7 (Academic Calendar of Dates 2017-2018).

## 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 David Harpp, Anthony C. Masi, Christina Wolfson; Mr. Jonathan Mooney, Ms. Joey Shea and Mr. Stephen Strople (*Secretary*).

**Regrets:** Professors Graham Bell, Daniel Bernard and David Covo.