

(February 9, 2017 meeting, in preparation for Senate meeting of February 15, 2017)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of January 18, 2017 were circulated to the Steering Committee for review. It is recommended that they now be considered by Senate for approval.

2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Professor Jane Everett, Chair of the Advisory Council on the Charter of Students' Rights, for item IIB5 (Annual Report on the Advisory Council on the Charter of Students' Rights (2015-16)).

3. SENATE OPEN DISCUSSION (FEBRUARY 15, 2017)

The Steering Committee agreed to schedule an open discussion on February 15, 2017. Following a review of topics, the Steering Committee selected the following topic for the discussion: McGill University Strategic Academic Plan 2017-2022.

4. QUESTIONS AND MOTIONS

The Steering Committee received one question and two motions. Following a review of the questions and motions submitted, the Steering Committee decided that the motion regarding the Report of the Open Forum on the Recommendations of the 2016 CAMSR Report on Divestment was not suitable for submission to Senate at this time and asked the Principal to speak to it in the context of her remarks to Senate.

5. APPROVAL OF AGENDA

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

Present: Suzanne Fortier (*Chair*); Nicholas Dunn, Kalle Gehring, Terry Hébert, Christopher Manfredi, Jim Nicell, Marc Richard, Bernard Robaire, Edyta Rogowska (*Secretary*), and Erin Sobat.

Regrets: Nigel Roulet