

(April 11, 2017 meeting, in preparation for Senate meeting of April 20, 2017)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of March 22, 2017 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. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has reviewed the confidential minutes of the meeting of March 22, 2017 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

## 3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for:

- Mr. Bradley Tucker, Executive Director, Analysis, Planning and Budget, and Professor Ghyslaine McClure, Associate Provost (Academic Priorities and Resource Allocation), for item IIB1 (Proposed McGill University Budget 2017-18); and
- Ms. Angelique Mannella, Associate Vice-Principal (Innovation), for item IIB2.2.1 (Proposed Revisions to the *Policy on Intellectual Property*).

## 4. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB11, Report of Honorary Degrees and Convocations Committee (D16-58).

## 5. SENATE QUESTIONS

The Steering Committee received four questions, three of which are on the Senate agenda for the April meeting. With respect to the fourth question, the Committee suggested that elements of the question be redrafted so that the question may be considered by Senate. It is anticipated that the question will be resubmitted to the Senate Steering Committee for consideration at Senate's May meeting.

## 6. APPROVAL OF AGENDA

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

**Present:** Christopher Manfredi (*temporary Chair*); Nicholas Dunn, Terry Hébert, Jim Nicell, Marc Richard, Bernard Robaire, Edyta Rogowska (*Secretary*), Nigel Roulet, Erin Sobat.

**Regrets:** Suzanne Fortier (*Chair*), Kalle Gehring.