



(February 9, 2016 meeting, in preparation for Senate meeting of February 17, 2016)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of January 13, 2016 were circulated to the Senate Steering Committee, and the Senate 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:

- Ms. Anne-Marie Durocher, Senior Planning Analyst, for item IIB1 (Open Discussion: “Employment Equity at McGill”);
- Professor Ghyslaine McClure, Associate Provost (Budget & Resources) for item IIB2 (Budget Planning 2016-17: Report II);
- Mr. Real Del Degan, Interim Director (Office of the Budget) for item IIB2 (Budget Planning 2016-17: Report II);
- Professor Dimitrios Berk, Ombudsperson for Students, for item IIB6 (Annual Report of the Ombudsperson for Students (2014-15));
- Professor Jane Everett, Chair of the Advisory Council on the Charter of Students’ Rights, for item IIB7 (Annual Report on the Advisory Council on the Charter of Students’ Rights (2014-15)).

## 3. SENATE OPEN DISCUSSION (FEBRUARY 2016)

The Senate Steering Committee agreed to schedule an open discussion on February 17, 2016. Following a review of topics, the Senate Steering Committee selected the following topic for the discussion: Employment Equity at McGill.

## 4. CONFIDENTIAL SESSION

The Senate Steering Committee recommends that Senate hold a confidential session for discussion of item IIB9, Report of Honorary Degrees and Convocations Committee (D15-40).

## 5. APPROVAL OF AGENDA

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

**Present:** Professors Daniel Bernard, Kalle Gehring, David Harpp, Daniel Jutras, Christopher Manfredi (*delegated Chair*), Mr. Devin Mills, Professors Bernard Robaire, Nigel Roulet, Ms. Chloe Rourke, Mr. Stephen Stropole (*Secretary*).

**Regrets:** Professor Suzanne Fortier (*Chair*).