



(April 12, 2011 meeting, in preparation for Senate Meeting, April 27, 2011)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of March 23, 2011 have been circulated. It is recommended that they now be considered for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of March 23, 2011 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the office of the Secretary of Senate.

3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Mr. Jeffrey Ives, Director, Office of the Budget for item IIB1 (McGill University Budget 2011-2012); Professor Cynthia Weston, Director, Teaching and Learning Services for item IIB3 (Report on Teaching and Learning Spaces); Ms. Theresa Rowat, Director and University Archivist for item IIB4 (Presentation on the McGill University Archives); and Professor Suzanne Morton, Associate Dean, Academic Administration and Oversight for item IIB5 (428th Report of the Academic Policy Committee).

4. JOINT MEETING OF THE BOARD EXECUTIVE AND SENATE STEERING COMMITTEES

The committee discussed potential topics for the fall 2011 Joint Board-Senate meeting to prepare for the April 18th meeting of the Board of Governors Executive and Senate Steering Committees. It identified “Research, Innovation and Community Placement in the Undergraduate Educational Experience” for discussion.

Present: Professor Anthony C. Masi (Chair), Mr. Joshua Abaki, Ms. Alexandra Bishop, Mr. Gregg Blachford, Professor David Covo, Professor David Harpp, Professor Bernard Robaire, Mr. Stephen Strople (Secretary).

Regrets: Professor Richard Janda, Professor Heather Munroe-Blum