

REPORT OF THE SENATE STEERING COMMITTEE
(Meeting March 18, 2008 in preparation for Senate Meeting March 26, 2008)
MCGILL UNIVERSITY SENATE

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of March 5, 2008 have been circulated. It is recommended that they now be considered for approval.

2. SPEAKING RIGHTS

Steering Committee recommends that speaking rights be granted to Professor Jim Nicell (Associate Vice-Principal, University Services) for item A2 Question re Accessibility; Ms. Jana Luker (Executive Director, Student Services) for item A3 Question re Mental health services; Professor William Foster (Associate Provost, Policies and Procedures) for item A4 Question re Safe space program; and Mr. Vaughan Dowie (Assistant Vice-Principal, Public Affairs) for item B6 Presentation on Communications.

3. INFORMATION ITEMS

University five-year plan

Steering Committee suggested that the Principal present a preliminary version of her five-year plan for the University to Senate. This could take place at an extended meeting on either May 7 or May 21. Confirmation of date will be communicated as soon as possible.

Present: Professor Heather Munroe-Blum (Chair), Mr. Adrian Angus, Mr. John Hobbins, Professor Anthony Paré, Professor Bernard Robaire, Professor Michael Smith, Secretary-General Johanne Pelletier (Secretary).