

**REPORT OF THE SENATE STEERING COMMITTEE**  
**(Meeting February 5, 2008 in preparation for Senate Meeting February 13, 2008)**  
**McGILL UNIVERSITY SENATE**

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**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of January 23, 2008 have been circulated. It is recommended that they now be considered for approval.

**2. CONFIDENTIAL MINUTES**

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of January 23, 2008 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**

Steering Committee recommends granting speaking rights to Professor Jim Nicell (Associate Vice-Principal University Services) for item IIB-2 "Principles of the Master Plan".

**4. COMMITTEE OF THE WHOLE**

Steering Committee recommends that Senate enter into Committee of the Whole for 30 minutes, with the Principal in the Chair, for discussion of item IIB-2 "Principles of the Master Plan".

**5. INFORMATION ITEMS**

**5.1 PRESENTATION ON CAMPAIGN MCGILL**

Steering Committee noted for information that the presentation concerning Campaign McGill scheduled for this meeting has been postponed to the March meeting of Senate.

**5.2 SENATE MEETING DATES 2008-09**

Steering Committee received for information, on behalf of Senate, the confirmed 2008-09 dates for Senate and Senate Nominating Committee, the Honorary Degrees and Convocations Committee, and Senate Nominating Committees.

**5.2 JOINT MEETINGS OF BOARD AND SENATE**

Steering Committee discussed themes for the Joint Senate Steering/Board Executive Committee meeting (held once annually) and the Joint Board/Senate meeting (held once annually). Themes discussed will be brought forward to the Board Executive for feedback and confirmed at a next meeting of Senate Steering.

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

**Regrets:** Professor Michael Smith.

## Proposed Senate and Senate Committee Dates for 2008-2009

<b>Senate Steering Committee</b> (10:30a.m.) <i>Room 506, James Administration Building</i>	<b>Senate</b> (2:30p.m.) <i>Leacock 232</i>
<b>2008</b> Tuesday, September 9 Tuesday, October 7 Tuesday, October 28 Tuesday, November 25  <b>2009</b> Tuesday, January 13 Tuesday, February 3 Tuesday, February 24 Tuesday, March 17 Monday, March 23 ( <i>Joint Executive/Steering 4-5p.m.</i> ) Tuesday, April 7 Tuesday, April 21 Tuesday, May 12	<b>2008</b> Wednesday, September 17 Wednesday, October 15 Wednesday, November 5 Wednesday, December 3  <b>2009</b> Wednesday, January 21 Wednesday, February 11 Wednesday, March 4 Wednesday, March 25  Wednesday, April 15 Wednesday, April 29 Wednesday, May 20
<b>Senate Nominating Committee</b> (9:00 a.m.) <i>Room 310, James Administration Building</i>	<b>Honorary Degrees and Convocations Committee</b> (8:00 a.m.) <i>Room 310, James Administration Building</i>
<b>2008</b> Tuesday, September 16 Tuesday, October 14 Tuesday, November 11 Tuesday, December 9  <b>2009</b> Tuesday, January 13 Tuesday, February 17 Tuesday, March 17 Tuesday, April 7 Tuesday, May 5	<b>2008</b> Monday, October 20 Monday, December 1  <b>2009</b> Monday, March 9 Monday, April 6 Monday, May 11