

REPORT OF THE SENATE STEERING COMMITTEE - REVISED
(Meeting October 30, 2007 in preparation for Senate Meeting November 7, 2007)
MCGILL UNIVERSITY

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of October 10, 2007 have been circulated. Steering Committee recommends the minutes be approved.

2. CONFIDENTIAL SESSION

Steering Committee recommends that Senate move into confidential session for discussion of the Report of the Honorary Degrees and Convocations Committee (D07-10).

3. COMMITTEE OF THE WHOLE AND SPEAKING RIGHTS

Steering Committee recommends that Senate move into Committee of the Whole for 30 minutes for discussion of item B-4 (Proposed Changes to the McGill Course Evaluation Policy D07-12). Steering Committee recommends that the Principal remain in the chair for this item.

Steering Committee recommends that speaking rights be granted to Professor Cynthia Weston to speak to and respond to questions on item B-4 (Proposed Changes to the McGill Course Evaluation Policy D07-12).

4. DEGREES AND DIPLOMAS

In accordance with its terms of reference, Senate Steering Committee, at its October 10, 2007 meeting, approved in the name of Senate, the degrees, certificates and diplomas listed in the attached document.

5. STEERING COMMITTEE TERMS OF REFERENCE (For Information)

The Secretary-General reported on the work of the Senate Review Working Group regarding the review of Senate committee terms of reference. The Committee was asked to give feedback to the Secretary-General on the Committee's terms of reference in anticipation of a discussion of this item at the next Steering meeting.

Present: Mr. Adrian Angus, Professor Kohur GowriSankaran, Mr. John Hobbins, Associate Provost Hélène Perrault (Acting Chair), Professor Anthony Paré, Professor Bernard Robaire, Professor Michael Smith, Secretary-General Johanne Pelletier (Secretary).

Regrets: Principal Heather Munroe-Blum, Anthony C. Masi

Resource persons: Jennifer Towell, Victoria Meikle.