



(November 12, 2013 meeting, in preparation for Senate meeting of November 20, 2013)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of October 16, 2013 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has scrutinized the confidential minutes of the meeting of October 16, 2013 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. SENATE OPEN DISCUSSION

The Senate Steering Committee decided to schedule an open discussion on the legislation for the Charter of Quebec Values on the November 20, 2013 Senate agenda. As the budget presentation will occur at the December 4, 2013 meeting of Senate, the Steering Committee decided to defer the open discussion scheduled for December 4 on “McGill’s mission, principles and objectives” to a meeting in winter 2014.

4. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Me Line Thibault, General Counsel, for item IIB1 (Open Discussion: Charter of Quebec Values); Dr. Pierre Moreau, Executive Director (Planning and Institutional Analysis), for item IIB2 (Key Performance Indicators); and Mr. Robert Couvrette (Associate Vice-Principal, University Services) for item IIB5 (Annual Report from the Senate Committee on Physical Development).

5. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a Confidential Session for discussion of item IIB11, Report of Honorary Degrees and Convocations Committee (D13-27).

6. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (Chair); Professor Graham Bell; Professor David Harpp; Professor Anthony Masi; Mr. Jonathan Mooney; Ms. Joey Shea; Stephen Strople (Secretary).

Regrets: Professor Daniel Bernard; Professor David Covo; Professor Christina Wolfson.