



(April 8, 2014 meeting, in preparation for Senate meeting of April 23, 2014)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the March 19, 2014 meeting were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for:

- Dr. Laura Winer (Interim Director, Teaching and Learning Services) for item IIB4 (455th Report of the Academic Policy Committee); and
- Mr. Martin Kraye von Krauss (Manager, Office of Sustainability) for item IIB6 (Vision 2020: A Sustainability Strategy for McGill University).

3. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (*Chair*); Professors Daniel Bernard, David Harpp, Anthony C. Masi, Christina Wolfson; Mr. Jonathan Mooney, Ms. Joey Shea and Mr. Stephen Strople (*Secretary*).

Regrets: Professors Graham Bell and David Covo.