

(February 11, 2015 meeting, in preparation for Senate meeting of February 18, 2015)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the January 21, 2015 meeting were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. SENATE OPEN DISCUSSION (FEBRUARY 2015)

The Steering Committee agreed to schedule an open discussion on February 18, 2015. Following review of topics suggested by Senators, the Steering Committee selected the following topic: “McGill’s Mission Statement and Principles.”

3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for:

- Professor Ghyslaine McClure, Associate Provost (Budget and Resources) item IIB4, “Budget Planning 2015-2016: Report II”
- Mr. Real Del Degan, Interim Director (Office of the Budget) for item IIB4, “Budget Planning 2015-2016: Report II”
- Professor Dimitrios Berk (Ombudsperson for Students) for item IIB6, “Annual Report of the Ombudsperson for Students (2013-2014)”

4. APPROVAL OF AGENDA

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

Present: Professors Graham Bell, David Covo, David Harpp, Daniel Jutras, Anthony C. Masi (*acting Chair*), Bernard Robaire, Ms. Claire Stewart-Kanigan and Mr. Stephen Strople (*Secretary*).

Regrets: Professors Suzanne Fortier (*Chair*), Daniel Bernard, and Mr. Juan Pinto.