



(November 6, 2012 meeting, in preparation for Senate meeting of November 14, 2012)

1. RECOMMENDATION OF SENATOR FERGUSON AS CHAIR OF SENATE

The Principal informed the Steering Committee that she would be absent from the November 14, 2012 Senate meeting. The Steering Committee recommends Senator Sean Ferguson as chair for that meeting.

2. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of October 17, 2012 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

3. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has scrutinized the confidential minutes of the meeting of October 17, 2012 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.

4. FALL 2012 CONVOCATION APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS

On October 17, 2012, in accordance with its terms of reference, the Senate Steering Committee, approved in the name of Senate the degrees, certificates and diplomas listed in Appendix A (attached document) and empowered the Secretary of Senate to make changes to the lists as necessary.

5. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Ad Hoc Committee members Professor Pierre-Emmanuel Moyse, Mr. Jean-Guy Tremblay and Mr. Alex Pritz for item IIB3 (Report of the Ad Hoc Committee on the Recording and Transmission of Senate Meetings); for Professor Jim Nicell, Associate Vice-Principal (University Services) for item IIB5 (Annual Report from the Senate Committee on Physical Development); and for Professor André Costopoulos, Incoming Dean of Students, for item IIB9 (Annual Report from the Committee on Student Discipline)

6. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a Confidential Session for discussion of item IIB1, Report of Honorary Degrees and Convocations Committee.

7. SENATE OPEN DISCUSSION TOPIC

The Steering Committee has placed on the January 23, 2013 Senate agenda, an open discussion on the topic of “McGill’s Innovative Learning Environments.” A working group led by the Provost and Senators Bell and Dinel will organize the discussion and provide reading material for Senate’s consideration.

8. BUSINESS ARISING FROM THE MINUTES

The Steering Committee can report that there is no business arising from the minutes at this time.

9. APPROVAL OF AGENDA

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

Present: Professor Heather Munroe-Blum (Chair); Professor Graham Bell; Ms. Haley Dinel; Professor John Galaty; Professor David Harpp; Professor Anthony Masi; Mr. Jonathan Mooney; Professor Christina Wolfson; Mr. Stephen Strople (Secretary).

Regrets: Professor David Covo.

McGill University

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED FALL 2012 CONVOCATIONS ('201205')

Ceremony 2012053001

CERTIFICATES

Graduate and Postdoctoral Studies

Graduate Certificate in Educational Leadership I	1
Graduate Certificate in Teaching English as a Second Language	11

School of Continuing Studies

Graduate Certificate in Counselling Applied to Teaching	1
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Faculty of Education

Certificate in Aboriginal Literacy Education	2
Certificate in Education for First Nations and Inuit	1
Certificate in Inclusive Education	6

CERTIFICATES 22

DEGREES

Graduate and Postdoctoral Studies

Doctor of Civil Law	2
Doctor of Music	3
Doctor of Philosophy	54
Master of Arts	79
Master of Education	10
Master of Laws	25
Master of Library and Information Studies	3
Master of Music	10
Master of Science	53
Master of Social Work	45

Faculty of Arts

Bachelor of Arts	248
Bachelor of Social Work	9

Faculty of Education

Bachelor of Education	24
Bachelor of Education for Certified Teachers	2
Bachelor of Science in Kinesiology	3

Faculty of Law

Bachelor of Civil Law and Bachelor of Laws	15
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Schulich School of Music

McGill University

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

FALL 2012 CONVOCATIONS ('201205')

Bachelor of Music 19

Faculty of Science

Bachelor of Science 86

Faculties of Arts and Science

Bachelor of Arts and Science 14

DEGREES 704

DIPLOMAS

Graduate and Postdoctoral Studies

Graduate Diploma in Professional Performance 1

Faculty of Arts

Diploma in Environment 1

Schulich School of Music

Artist Diploma 2

Licentiate in Music 1

DIPLOMAS 5

McGill University

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

FALL 2012 CONVOCATIONS ('201205')

Ceremony 2012053002

CERTIFICATES

Graduate and Postdoctoral Studies

Graduate Certificate in Assessing Driving Capabilities	12
Graduate Certificate in Bioresource Engineering - Integrated Water Resources Management	1
Graduate Certificate in Health Care	2
Graduate Certificate in Internet Business	2
Graduate Certificate in Marketing	1
Graduate Certificate in Public Relations Management	1

School of Continuing Studies

Graduate Certificate in Accounting Practice	28
Certificate in Accounting	1
Certificate in Health and Social Services Management	7
Certificate in Human Resources Management	11
Certificate in Management	8
Certificate in Marketing	1
Certificate in Public Relations	23
Certificate in Risk Management	1
Certificate in Software Development	1
Certificate in Translation	6
Certificate of Proficiency - English for Professional Communication	37
Certificate of Proficiency in English - Language and Culture	60
Certificate of Proficiency - French for Professional Communication	2
Certificate of Proficiency in French - Language and Culture	21

Faculty of Dentistry

Certificate in General Practice Residency	22
Certificate in Oral and Maxillofacial Surgery	1
Certificate in Oral Surgery Internship	2

CERTIFICATES **251**

DEGREES

Graduate and Postdoctoral Studies

Doctor of Philosophy	68
Master of Architecture	40
Master of Business Administration	17
Master of Engineering	41
Master of Management	2
Master of Science	122
Master of Science Applied	34
Master of Science Applied - Physical Therapy	1
Master of Urban Planning	16

McGill University

DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

FALL 2012 CONVOCATIONS ('201205')

Faculty of Agricultural and Environmental Sciences

Bachelor of Engineering (Bioresource)	2
Bachelor of Science in Agricultural and Environmental Sciences	5
Bachelor of Science in Food Science	2
Bachelor of Science in Nutritional Sciences	4

Faculty of Engineering

Bachelor of Engineering	32
Bachelor of Science in Architecture	5
Bachelor of Software Engineering	1

Desautels Faculty of Management

Bachelor of Commerce	76
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Faculty of Medicine

Bachelor of Science in Nursing	69
Bachelor of Nursing	5

DEGREES 542

DIPLOMAS

Graduate and Postdoctoral Studies

Graduate Diploma in Clinical Research	4
Graduate Diploma in Public Accountancy	53
Graduate Diploma in Registered Dietitian Credentialing	3

School of Continuing Studies

Diploma in Human Resources Management	4
Diploma in Public Relations Management	3
Diploma in Accounting	9
Diploma in Finance	1
Diploma in Management	11

DIPLOMAS 88

TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS: 1612