

**REPORT OF THE SENATE STEERING COMMITTEE  
McGILL UNIVERSITY**

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**1. CHAIR OF SENATE**

The Principal cannot be present at the meeting of Senate Scheduled for December 6, 2006. Steering Committee recommends that one of the following deans, Dean Grant, Dean Madramootoo, and Dean McLean, chair the meeting, depending on their availability.

**2. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of November 15, 2006 have been circulated. It is recommended that they now be considered for approval.

**3. CONFIDENTIAL MINUTES**

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of November 15, 2006, 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. COMMITTEE OF THE WHOLE TO DISCUSS BUDGET CONSIDERATIONS**

Steering Committee recommends that Senate enter into Committee of the Whole for 30 minutes, Dean Martin Grant in the chair, to discuss the Budget Considerations (D06-29).