

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

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**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of December 6, 2006 have been circulated. It is recommended that they now be considered for approval.

**2. CONFIDENTIAL MINUTES**

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of December 6, 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.

**3. SPEAKING RIGHTS**

Steering Committee recommends that Professor Al Mucci be granted speaking rights to answer any questions regarding the Statement of Plans and Priorities of the Committee on Ancillary Services.

Steering Committee further recommends that Professor Jim Nicell be granted speaking rights to answer the question regarding custodial services during long breaks and questions arising in relation to the Committee on Ancillary Services.

Steering Committee also recommends that Professor Alain Pinsonnault be granted speaking rights to answer any questions regarding the proposed joint Executive MBA with *H.E.C. – Université de Montréal*.

Steering Committee recommends that Professor Patricia Kirkpatrick be granted speaking rights to answer any questions regarding the Report of the Committee on Student Grievances (D06-33).

**4. STATEMENT OF PLANS AND PRIORITIES FOR THE COMMITTEE ON ANCILLARY SERVICES**

The Statement of Plans and Priorities of the Committee on Ancillary Services is attached to this report for the information of Senate. Professor Al Mucci (Chair of the Committee on Ancillary Services) is present to answer any questions regarding the statement.