

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

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**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of February 14, 2007 have been circulated. It is recommended that they now be considered for approval.

**2. DEGREES AND DIPLOMAS**

In accordance with its terms of reference, Senate Steering Committee, at its meeting on February 14, 2007, approved the degrees, certificates and diplomas as listed in the attached document on behalf of Senate.

**3. CONFIDENTIAL SESSION**

Steering Committee recommends that Senate move into confidential session for discussion of the Report of the Honorary Degrees and Convocations Committee (D06-44).

**4. UPDATE ON DAYCARE**

Steering Committee recommends that Deputy Provost Mendelson provide Senate with an update on daycare.

**5. SPEAKING RIGHTS**

Steering Committee recommends that Professor Jim Nicell, Associate Vice-Principal (University Services) be granted speaking rights to reply to the question regarding McGill's Environmental Initiatives.

**6. SENATE SURVEY ON DOCUMENT DISTRIBUTION**

The Secretary-General reported that the Secretariat is reviewing procedures for delivery of Senate documentation. Senators are asked to complete the brief survey distributed today by the Secretary-General. Completed forms may be returned to the Secretary-General at the end of the meeting.