

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

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of April 18, 2007 have been circulated. It is recommended that they now be considered for approval.

2. CONFIDENTIAL SESSION

Steering Committee recommends that Senate move into confidential session for discussion of the Confidential Report of the Honorary Degrees and Convocations Committee (D06-62).

3. COMMITTEE OF THE WHOLE

Steering Committee recommends that Senate enter into Committee of the Whole for 30 minutes, with Dean Peter Todd in the Chair, for discussion of the Report on Research.

4. SPEAKING RIGHTS

Steering Committee recommends that Professor William Foster be granted speaking rights to answer questions regarding the Revision of the Regulations Relating to the Employment of Librarian Staff (D06-66).

Steering Committee also recommends that Professor Norman Miller be granted speaking rights to answer questions regarding the Report of the Ombudsperson (D06-60).