

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

1. CHAIR OF SENATE

Steering Committee recommends that Dean McLean serve as Chair for the response to the question concerning the *full-provostial* model.

2. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of January 17, 2007 have been circulated. It is recommended that they now be considered for approval.

3. SENATE DATES 2007/08

Steering Committee recommends that the attached dates for meetings of the Steering Committee and Senate for the 2007/08 year be approved.

4. SPEAKING RIGHTS

Steering Committee recommends that Professor Wendy Thomson (Director, School of Social Work) be granted speaking rights to answer any questions regarding major revisions to the Bachelor's program in Social Work.

5. SENATE RULES OF ORDER

Senate Steering discussed issues arising from the last meeting of Senate concerning use of rules of order. Senate Steering agreed on the importance of maintaining rules of order and agreed that in future special attention would be given to the following:

- that rules of order are applied to the presentation of motions from the floor;
- that members of Senate understand the nature of a motion on the floor before voting; and
- that the Chair remain attentive to impartiality in proceedings.