

(February 2, 2010 meeting, in preparation for Senate Meeting, February 10, 2010)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of January 20, 2010 have been circulated. It is recommended that they now be considered for approval.

## 2. SPEAKING RIGHTS

Steering Committee recommends that speaking rights be granted to Professor William Foster and Dr. Rima Rozen for item IIB1.1 (Policy on the Conduct of Research); Mr. Jacek Slaboszewicz and Me. Line Thibault for item IIB1.3 (Responsible Use of McGill Information Technology Resources); Professor William Foster for item 11B2.2 (Report of the Senate Nominating Committee); and Ms. Jana Luker for item IIB3.2 (Student Services Strategic Plan)

**Present:** Professor Anthony Masi (Chair), Professor Kohur GowriSankaran, Mr. Gregg Blachford, Professor David Covo, Professor Richard Janda, Professor Bernard Robaire, Ms. Dahlia Elshafie, Ms. Rebecca Dooley, Mr. Jonathan Nordland, Mr. Stephen Strople (Secretary)

**Regrets:** Professor Heather Munroe-Blum