

(September 6, 2022 meeting, in preparation for Senate meeting of September 21, 2022)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of May 11, 2022 were circulated to the Steering Committee for review. It is recommended that they now be considered by Senate for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The confidential minutes of the Senate meeting of May 11, 2022 were circulated to the Steering Committee for review, and were approved on behalf of Senate. These confidential minutes are not published or circulated, but are available for perusal by Senators upon request to the Secretariat.

3. SPEAKING RIGHTS

The Steering Committee requests speaking rights for: Ms. Martine Gauthier, Co-Chair, Committee on Student Services, for item IIB4 (Annual Report of the Committee on Student Services).

4. SENATE OPEN DISCUSSION TOPICS

Following a review of topics, the Steering Committee agreed to discuss, at the November 16, 2022, meeting of Senate, the question of how we think and define academic excellence for academic staff. This topic will engage Senators in a discussion of the types of activities and contributions that are, or could be, considered as part of one's academic duties.

5. APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval.

6. REVIEW OF QUESTIONS AND MOTIONS

No questions or motions were received for the Senate meeting of September 21, 2022.

Present: Angela Campbell, Lara Khoury, Andrew Kirk, Fabrice Labeau, Christopher Manfredi (*Chair*), Jim Nicell, Laura Nilson, Marc Richard, Kerry Yang.

Regrets: Dakota Rogers.