

(February 9, 2021 meeting, in preparation for Senate meeting of February 24, 2021)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of January 20, 2021 were circulated to the Steering Committee for review. It is recommended that they now be considered by Senate for approval.

## 2. SPEAKING RIGHTS

The Steering Committee requests speaking rights for:

- Ms. Martine Gauthier, Executive Director, Student Services; Dr. Vera Romano, Director Student Wellness Hub, Student Services; and Dr. Lina Di Genova, Director Strategy, Assessment and Evaluation, Student Services, for item IIB1 (Open Discussion)
- Dr. Christina Wolfson, Research Integrity Officer, and Me Line Thibault, General Counsel, Legal Services, for item IIB2 (503<sup>rd</sup> Report of the Academic Policy Committee)
- Dr. Richard Martin, Executive Director, Analysis, Planning, and Budget, for item IIB4 (Budget Planning 2021-2022 Report II)
- Professor Patricia Hewlin, Ombudsperson for Students, for item IIB5.2 (Annual Report of the Ombudsperson for Students)

## 3. APPROVAL OF AGENDA

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

## 4. REVIEW OF QUESTIONS AND MOTIONS

No questions or motions were submitted for the February Senate meeting.

**Present:** Suzanne Fortier (*Chair*); Angela Campbell, Brooklyn Frizzle, Andrew Kirk, Christopher Manfredi, Jim Nicell, Laura Nilson, Sophie Osiecki, Marc Richard, Edyta Rogowska (*Secretary*).

**Regrets:** Jim Engle-Warnick.