
(January 10, 2023, meeting, in preparation for Senate meeting of January 18, 2023)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of December 7, 2022, 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:

- Mr. Richard Martin, Executive Director (Analysis, Planning, and Budget), for item IIB3 (Budget Planning 2023-2024 Report I); and
- Professor Christopher Buddle, Chair of the Working Group on New Models of Academic Program Delivery, for item IIB5 (Update on New Models of Academic Program Delivery).

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 January 18, 2023, Senate meeting.

Please see the [Guidelines for the Review of Questions and Motions by the Senate Steering Committee](#).

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

Regrets: None.