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(April 4, 2023, meeting, in preparation for Senate meeting of April 19, 2023)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of March 22, 2023, 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 March 22, 2023, 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:

- Professor Christopher Buddle, Associate Provost (Teaching and Academic Planning), for item IIB2 (Report of the Academic Policy Committee);
- Mr. Richard Martin, Executive Director, Analysis, Planning, and Budget, for item IIB5 (Proposed University Budget (2023-2024));
- Ms. Diana Dutton, Associate Vice-Principal, Human Resources, for item IIB6 (2023 University Staffing Report).

## 4. APPROVAL OF AGENDA

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

## 5. REVIEW OF QUESTIONS AND MOTIONS

The Committee received two questions for the Senate meeting of April 19, 2023 (one new question, and one question that was revised following comments made at the last meeting of the Committee). Following discussion, both were accepted for inclusion on the agenda, to be answered to the fullest extent possible, given possible delays in receiving information.

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

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

**Regrets:** Dakota Rogers.