



(Committee meeting of October 1, 2024, in preparation for Senate meeting of October 16, 2024)

1. RECOMMENDATIONS FOR THE APPROVAL OF SENATE

1.1 Minutes of Senate

Following review, the Steering Committee recommends that Senate approve the minutes of the Senate meeting of September 18, 2024.

1.2 Speaking Rights

The Steering Committee recommends that Senate approve the granting of speaking rights to Professor Craig Mandato, Research Integrity Officer, for item IIB5.2 (*Annual Report on the Investigation of Research Misconduct*).

1.3 Meeting Agenda

Following review, the Steering Committee recommends that Senate approve the Agenda for the Senate meeting of October 16, 2024.

1.4 Confidential Session

The Steering Committee recommends that Senate approve the holding of a confidential session for the consideration of item IIB7 (*Report of the Honorary Degrees and Convocations Committee*).

2. ITEMS FOR THE INFORMATION OF SENATE

2.1 Review of Questions and Motions

The Committee received no questions or motions for review for the Senate meeting of October 16, 2024. The deadline for the submission of questions and motions was 5:00 p.m. on Thursday, September 26, 2024.

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

2.2 Steering Committee Discussion Items

The Steering Committee received an overview of updates to the Senate Calendar of Business for 2024-2025.

Present: Elham Emami, Christopher Manfredi, Laura Nilson, Marc Richard, Deep Saini (*Chair*), Satish Kumar Tumulu

Regrets: Abe Berglas, Beth-Ann Cummings, Lara Khoury