

(November 22, 2022 meeting, in preparation for Senate meeting of December 7, 2022)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of November 16, 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:

- Professor Christopher Buddle, Vice-Chair of the Academic Policy Committee, and Chair of the Committee on Libraries, for item IIB1 (Report of the Academic Policy Committee) and item IIB4.4 (Annual Report of the Committee on Libraries).
- Ms. Cristiane Tinmouth, Associate Vice-Principal (Financial Services), for item IIB4.1 (Annual Report on the Financial State of the University);
- Mr. Denis Mondou, Chair of the Committee on Physical Development, for item IIB4.3 (Annual Report of the Committee on Physical Development); and

## 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 Senate meeting of December 7, 2022.

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

**Regrets:** Lara Khoury, Dakota Rogers, Kerry Yang