

(January 11, 2022 meeting, in preparation for Senate meeting of January 19, 2022)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of December 1, 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:

- Dr. Richard Martin, Executive Director, Analysis, Planning, and Budget, for item IIB2 (Budget Planning FY2023 Report I)
- Professor Christopher Buddle, Co-Chair, Ad Hoc Advisory Committee on COVID Academic Planning and Policies, for item IIB3 (Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies)

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 19, 2022 Senate meeting.

Present: Suzanne Fortier (*Chair*), Angela Campbell, Claire Downie, Jim Engle-Warnick, Andrew Kirk, Christopher Manfredi, Jim Nicell, Laura Nilson, Marc Richard, Edyta Rogowska (*Secretary*).

Regrets: Hossein Poorhemati