

(May 3, 2023, meeting, in preparation for Senate meeting of May 10, 2023)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of April 19, 2023, 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:

- Tynan Jarrett, Director, Equity, Diversity and Inclusion, for item IIB5 (Biennial Report on Employment Equity); and
- Sara Pierre, Senior Employment Equity Advisor, for item IIB5 (Biennial Report on Employment Equity).

## 3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for the consideration of item IIB10 (Report of the Honorary Degrees and Convocations Committee).

## 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 no questions nor motions for the Senate meeting of May 10, 2023.

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, Jim Nicell, Laura Nilson, Marc Richard, Deep Saini (*Chair*), Kerry Yang.

**Regrets:** Dakota Rogers.