

(November 1, 2021 meeting, in preparation for Senate meeting of November 17, 2021)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of October 20, 2021 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 Steering Committee reports that it has reviewed the confidential minutes of the meeting of October 20, 2021 and has approved them on behalf of Senate. These 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:

- Mr. Glenn Zabowski, Associate Dean of Students, for item IIB3.2 (Annual Report of the Code of Student Conduct and Disciplinary Procedures)
- Professor Christopher Buddle, Co-Chair, Ad Hoc Advisory Committee on COVID Academic Planning and Policies, for item IIB4 (Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies)

4. OPEN DISCUSSION

The Steering Committee had recommended holding an open discussion at the November 17, 2021 Senate meeting on academic accommodations. In order to have a productive discussion on this topic, more time is needed to prepare the discussion questions and relevant background documents. As such, it was agreed to defer the open discussion to a later time.

5. APPROVAL OF AGENDA

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

6. REVIEW OF QUESTIONS AND MOTIONS

No questions or motions were submitted for the November Senate meeting.

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

Regrets: Claire Downie.