



(November 9, 2015 meeting, in preparation for Senate meeting of November 18, 2015)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of October 21, 2015 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB8, Report of Honorary Degrees and Convocations Committee (D15-21).

3. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (*Chair*); Professors Daniel Bernard, Kalle Gehring, David Harpp, Daniel Jutras, Christopher Manfredi, Bernard Robaire, Mr. Devin Mills, Ms. Chloe Rourke, Mr. Stephen Strople (*Secretary*).

Regrets: Professor Nigel Roulet.