



(September 10, 2013 meeting, in preparation for Senate meeting of September 18, 2013)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of May 15, 2013 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Professor Abraham Fuks, Research Integrity Officer for item IIB2 (Annual Report Concerning the Investigation of Research Misconduct).

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a Confidential Session for discussion of item IIB1, Report of Honorary Degrees and Convocations Committee (D13-08).

4. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (Chair); Professor Graham Bell, Professor David Covo, Professor David Harpp; Mr. Jonathan Mooney; Ms. Joey Shea; Professor Christina Wolfson; Professor Lydia White (for Professor Masi); Stephen Strople (Secretary)

Regrets: Professor Daniel Bernard; Professor Anthony C. Masi