



(September 13, 2016 meeting, in preparation for Senate meeting of September 21, 2016)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of May 11, 2016 were circulated to the Steering Committee, and the Steering Committee provided feedback, which was incorporated in the minutes. 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 May 11, 2016 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

## 3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Professors Christina Wolfson, Research Integrity Officer, and Abe Fuks for item IIB1(Annual Report Concerning the Investigation of Research Misconduct (2015-16)).

## 4. APPROVAL OF AGENDA

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

**Present:** Suzanne Fortier (*Chair*); Nicholas Dunn, Terry Hébert, Jim Nicell, Marc Richard, Bernard Robaire, Nigel Roulet, Edyta Rogowska (*Secretary*), and Erin Sobat.

**Regrets:** Kalle Gehring and Christopher Manfredi.