

(November 29, 2016 meeting, in preparation for Senate meeting of December 7, 2016)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of November 23, 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 November 23, 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 Steering Committee requests speaking rights for:

- Ms. Cristiane Tinmouth, Associate Vice-Principal (Financial Services) for item IIB1 (Annual Report on the Financial State of the University); and
- Mr. Bradley Tucker, Executive Director, Analysis, Planning and Budget, for item IIB2 (Budget Planning 2017-18 Report I).

4. SENATE QUESTIONS

The Steering Committee received a question from Senator Krupiy concerning the Post-Graduate Students' Society fees. The Committee deemed the question to be not of general interest to Senate and referred Senator Krupiy to the Post-Graduate Students' Society.

5. APPROVAL OF AGENDA

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

Present: Nicholas Dunn, Kalle Gehring, Terry Hébert, Christopher Manfredi (*delegated Chair*), Jim Nicell, Marc Richard, Bernard Robaire, Edyta Rogowska (*Secretary*), Nigel Roulet and Erin Sobat.

Regrets: Suzanne Fortier (*Chair*).