



(January 10, 2017 meeting, in preparation for Senate meeting of January 18, 2017)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of December 7, 2016 were circulated to the Steering Committee, and the Steering Committee provided feedback. It is recommended that they now be considered by Senate for approval.

2. RECOMMENDATION OF SENATOR NICELL AS CHAIR OF SENATE FOR THE JANUARY 18, 2017 MEETING

The Principal will be attending the World Economic Forum in Davos on January 18, 2017. Therefore, selecting a Chair for this meeting is required. The Steering Committee recommends Senator Nicell serve as Chair for the January 18, 2017 Senate meeting.

3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Professor Frédéric Bachand, Chair of the Open Forum on the Recommendations of the 2016 CAMSR Report on Divestment, for item IIB1 (Report and Response: Open Forum on the Recommendations of the 2016 CAMSR Report on Divestment) and Professor Dimitrios Berk, Ombudsperson for Students, for item IIB3 (Annual Report of the Ombudsperson for Students).

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, Kalle Gehring, Terry Hébert, Jim Nicell, Marc Richard, Bernard Robaire, Edyta Rogowska (*Secretary*), and Erin Sobat.

Regrets: Christopher Manfredi, Nigel Roulet.