



(March 15, 2017 meeting, in preparation for Senate meeting of March 22, 2017)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of February 15, 2017 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. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for:

- Ms. Cara Piperni, Director, Office of Scholarships and Student Aid, for item IIB1 (Annual Report on Scholarships and Student Aid (2015-16));
- Mr. Bradley Tucker, Executive Director, Analysis, Planning and Budget, and Professor Ghyslaine McClure, Associate Provost (Academic Priorities and Resource Allocation), for item IIB3 (Budget Planning 2017-18 Report II); and
- Ms. Angelique Mannella, Associate Vice-Principal (Innovation), for item IIB7 (Proposed Revisions to the *Policy on Intellectual Property*).

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB11, Report of Honorary Degrees and Convocations Committee Part II (D16-47).

4. APPROVAL OF AGENDA

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

Present: Suzanne Fortier (*Chair*); Terry Hébert, Jim Nicell, Marc Richard, Bernard Robaire, Edyta Rogowska (*Secretary*).

Regrets: Nicholas Dunn, Kalle Gehring, Christopher Manfredi, Nigel Roulet and Erin Sobat.