

(January 8, 2019 meeting, in preparation for Senate meeting of January 16, 2019)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of December 5, 2018 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 Steering Committee requests speaking rights for:

- Professor Pascal Brissette, Chair of the *Département de langue et littérature françaises*, for item IIB1, 489th Report of the Academic Policy Committee.
- Professor Shaheen Shariff, Chair of the Ad Hoc Panel to Conduct a Campus Study of Sexual Violence, and Professor Lucyna Lach, Chair of the Committee for the Implementation of the Policy against Sexual Violence, for item IIB5 (Report on the Implementation of the Policy against Sexual Violence).

3. APPROVAL OF AGENDA

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

4. REVIEW OF QUESTIONS AND MOTIONS

No questions or motions were submitted to the Steering Committee for the January 16, 2019 Senate meeting.

5. WINTER 2019 OPEN DISCUSSION

The Steering Committee agreed to defer the February 2019 open discussion to a later date to allow more time to gather and review possible topics.

Present: Angela Campbell, Suzanne Fortier (*Chair*), Christopher Manfredi, Jim Nicell, Nate Qutoriano, Marc Richard, Edyta Rogowska (*Secretary*), Jacob Shapiro.

Regrets: Kenneth Hastings, Terry Hébert, Erik Larson.