

(February 12, 2019 meeting, in preparation for Senate meeting of February 20, 2019)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of January 16, 2019 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. SPEAKING RIGHTS

The Steering Committee requests speaking rights for Mr. Kakwiranó:ron Cook, Special Advisor, Indigenous Initiatives, Office of the Provost and Vice-Principal (Academic), for item IIB4 (Progress Report on the Calls to Action in the Report of the Provost's Task Force on Indigenous Studies and Indigenous Education); and Professor Dimitrios Berk, Ombudsperson for Students, for item IIB6 (Annual Report of the Ombudsperson for Students).

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

Two questions were submitted to the Committee for review. The Committee provided feedback and the questions, as revised, were included on the Senate agenda.

5. SENATE OPEN DISCUSSION

Further to the request sent to Senators on January 15, 2019 (and the reminder sent on January 31, 2019) for open discussion topics, six suggestions were received. Following a review of the proposed topics, the Steering Committee agreed to hold an open discussion at the April 17, 2019, Senate meeting on the future of the Master's program.

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

Regrets: None.