

(September 9, 2014 meeting, in preparation for Senate meeting of September 17, 2014)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of May 14, 2014 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for:

- Ms. Jana Luker, Executive Director (Student Services) for item IIA2 (Question Regarding Follow-up to the Joint-Board Senate Meeting on Mental Health) and IIA3 (Question Regarding the Promotion of Consent and Safer Spaces on Campus);
- Professor Abraham Fuks, Research Integrity Officer, for item IIB1 (Annual Report Concerning the Investigation of Research Misconduct 2013-14);
- Professor Dan Nicolau, Chair of the Department of Bioengineering for item IIB2 (457th Report of the Academic Policy Committee).

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB8, Report of Honorary Degrees and Convocations Committee (D14-07).

4. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (*Chair*); Professors Graham Bell, David Covo, Daniel Jutras, Bernard Robaire, Ms. Claire Stewart-Kanigan and Mr. Stephen Strople (*Secretary*).

Regrets: Professors Daniel Bernard, David Harpp, Anthony C. Masi and Mr. Juan Pinto.