



(September 14, 2010 meeting, in preparation for Senate Meeting, September 22, 2010)

**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of May 19, 2010 have been circulated. It is recommended that they now be considered for approval.

**2. APPROVAL OF THE CONFIDENTIAL MINUTES OF SENATE**

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of May 19, 2010 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by senators in the office of the Secretary of Senate.

**3. SPEAKING RIGHTS**

The Senate Steering Committee requests speaking rights for Mr. Michael Porritt for item IIB6 (Presentation on Residences) and Mr. Drew Love for item IIA4 (Question regarding the Athletics Board).

**4. DEGREES AND DIPLOMAS**

In accordance with its terms of reference, Senate Steering Committee, on May 26, 2010, approved in the name of Senate, the degrees, certificates and diplomas listed in Appendix A (attached document).

**5. JOINT BOARD-SENATE MEETING, October 25, 2010**

The Steering Committee requests the Provost to stand and inform Senate of the preparations for the upcoming Joint Board Senate meeting.

## 6. SENATE ELECTIONS

The results of the Senate elections are as follows:

Senate Steering Committee – Mr. Joshua Abaki was elected as the undergraduate student member. A second ballot is being held for the members from among the elected academic or non-academic staff members of Senate.

Senate Nominating Committee – Professors Jacques Hurtubise, Kevin McDonough, Arun Misra, and Dr. Edith Zorychta were elected by acclamation. Mr. Joshua Abaki was elected as the undergraduate student member.

**Present:** Professor Heather Munroe-Blum (Chair), Mr. Joshua Abaki, Ms. Alexandra Bishop, Mr. Gregg Blachford, Professor David Covo, Professor Bernard Robaire, Mr. Stephen Stroppe (Secretary).

**Regrets:** Professor Anthony Masi, Professor Richard Janda.