Report of the Senate Steering Committee

(January 13, 2009 meeting, in preparation for Senate Meeting, January 21, 2009)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of December 3, 2008 have been circulated. It is recommended that they now be considered for approval.

2. CONFIDENTIAL MINUTES

Steering Committee reports that it has scrutinized the confidential minutes of the meeting of December 3, 2008 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.

Present: Professor Heather Munroe-Blum (Chair), Professor Anthony Masi, Mr. John Hobbins, Professor Martin Kreiswirth, Professor Michael Smith, Ms. Nadya Wilkinson, Ms. Johanne Pelletier (Secretary), Andrew Stoten (Committee Administrator for Senate).

Regrets: Professor Kohur GowriSankaran, Professor Bernard Robaire.