



(December 1, 2010 meeting, in preparation for Senate Meeting, December 8, 2010)

### 1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of November 17, 2010 have been circulated. It is recommended that they now be considered for approval.

### 2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Dr. Rima Rozen, Associate Vice-Principal (Research and International Relations) for item IIA1 (Question regarding research performance report; Professor Spencer Boudreau, Ombudsperson for Students for item IIB8 (Annual Report of the Ombudsperson for Students); Professor Jim Nicell, Associate Vice-Principal (University Services) for item IIB11 (Annual Report of the Committee on Physical Development); and Ms. Kathleen Massey, Registrar for item IIB13 (Enrolment Report for Fall 2010).

### 3. CONFIDENTIAL SESSION

Steering Committee recommends that Senate enter into Confidential Session for discussion of item IIB1, the Confidential Report of Honorary Degrees and Convocations Committee (D10-19).

**Present:** Professor Anthony Masi (Chair), Mr. Joshua Abaki, Ms. Alexandra Bishop, Mr. Gregg Blachford, Professor David Covo, Professor David Harpp, Professor Richard Janda, Professor Bernard Robaire, Mr. Stephen Stropole (Secretary).

**Regrets:** Professor Heather Munroe-Blum