



(October 6, 2009 meeting, in preparation for Senate Meeting, October 14, 2009)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of September 16, 2009 have been circulated. It is recommended that they now be considered for approval.

2. 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 (D09-04)

3. INFORMATION ITEMS

- a. Steering Committee recommends that the Provost update Senate on the topic for the Joint Board-Senate Meeting in October 2009.
- b. Steering Committee recommends that electronic distribution of Senate documents and use of electronic devices at Senate be considered at a later date once technical aspects have been reviewed.

Present: Professor Anthony Masi (Chair), Professor Bernard Robaire, Professor Kohur GowriSankaran, Mr. John Hobbins, Professor Martin Kreiswirth, Professor Michael Smith, Ms. Nadya Wilkinson, Mr. Gregg Blachford, Interim Secretary-General Line Thibault (Secretary), Mr. Jonathan Nordland (Committee Administrator for Senate).

Regrets: Professor Heather Munroe-Blum