



(January 12, 2010 meeting, in preparation for Senate Meeting, January 20, 2010)

**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of December 2, 2009 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 2, 2009 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**

Steering Committee recommends that speaking rights be granted to Professor Jim Nicell for item IIB3.1 Deferred Maintenance Presentation and item IIB3.2 (Report from the Senate Committee on Physical Development).

**Present:** Professor Heather Munroe-Blum (Chair), Professor Anthony Masi, Professor Kohur GowriSankaran, Mr. Gregg Blachford, Professor David Covo, Professor Bernard Robaire Ms. Rebecca Dooley, Mr. Jonathan Nordland, Mr. Stephen Strople (Secretary)

**Regrets:** Professor Richard Janda and Ms. Dahlia Elshafie

