

(November 11, 2014 meeting, in preparation for Senate meeting of November 19, 2014)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the October 22, 2014 meeting were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Me Line Thibault, General Counsel, for item IIB1 (Open Discussion).

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB8, Report of Honorary Degrees and Convocations Committee (D14-22).

4. APPROVAL OF AGENDA

The Steering Committee has reviewed the agenda for the present meeting and recommends it for approval.

Present: Professor Suzanne Fortier (*Chair*); Professors Graham Bell, David Covo, David Harpp, Daniel Jutras, Anthony C. Masi, Bernard Robaire, Ms. Claire Stewart-Kanigan, Mr. Juan Pinto and Mr. Stephen Strople (*Secretary*).

Regrets: Professor Daniel Bernard.