

(November 25, 2014 meeting, in preparation for Senate meeting of December 3, 2014)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the November 19, 2014 meeting were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has scrutinized the confidential minutes of the meeting of November 19, 2014 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

The Senate Steering Committee requests speaking rights for Mr. Real Del Degan, Interim Director (Office of the Budget) for item IIB2 (Budget Planning 2015-2016: Report I)

4. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB7, Report of Honorary Degrees and Convocations Committee (D14-28).

5. APPROVAL OF AGENDA

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

Present: Professors Daniel Bernard, David Covo, David Harpp, Daniel Jutras, Anthony C. Masi (*acting Chair*), Bernard Robaire, Ms. Claire Stewart-Kanigan and Mr. Stephen Stropole (*Secretary*).

Regrets: Professors Graham Bell, Suzanne Fortier (*Chair*) and Mr. Juan Pinto.