

(January 13, 2015 meeting, in preparation for Senate meeting of January 21, 2015)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the December 3, 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 December 3, 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. RECOMMENDATION OF SENATOR GRANT AS CHAIR OF SENATE FOR THE JANUARY 21, 2015 MEETING

The Principal will be participating in a government relations meeting on January 21, 2015. Therefore, selecting a replacement Chair for this meeting is required. The Steering Committee recommends Senator Grant serve as Chair for the January 21, 2015 Senate meeting.

4. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Professor Sarah Stroud, Associate Vice-Principal (Research and International Relations) for the following items: I4.1 (Business Arising: Follow-up to the November 4, 2014 Joint Board-Senate Meeting); IIB3 (Annual Report on Research Performance and Innovation (2013-2014)); and IIB5 (Progress Report on the Quartier de l'Innovation).

5. 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, Daniel Bernard, David Covo, David Harpp, Daniel Jutras, Anthony C. Masi, Bernard Robaire, Ms. Claire Stewart-Kanigan and Mr. Stephen Strople (*Secretary*).

Regrets: Mr. Juan Pinto.