

(March 10, 2015 meeting, in preparation for Senate meeting of March 18, 2015)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of February 18, 2015 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. APPROVAL OF DEGREES, CERTIFICATES AND DIPLOMAS

On February 18, 2015, in accordance with its terms of reference, the Senate Steering Committee approved, in the name of Senate, the degrees, certificates and diplomas listed in Appendix A (attached document), and empowered the Secretary of Senate to make changes to the lists as necessary.

3. APPROVAL OF AGENDA

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

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

Regrets: Professors Suzanne Fortier (*Chair*) and Daniel Bernard.