
(November 27, 2012 meeting, in preparation for Senate meeting of December 5, 2012)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of November 14, 2012 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 14, 2012 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 Dr. Rima Rozen, Associate Vice-Principal (Life Sciences) for item IIB5 (Revisions to the Policy on the Conduct of Research Involving Human Subjects) and Professor Nathalie Cooke, Associate Provost (Academic Staff and Priority Initiatives) for item IIB9 (Annual Report of the Committee on Libraries).

4. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a Confidential Session for discussion of item IIB3, Report of Honorary Degrees and Convocations Committee.

5. APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval. The Committee notes that items IIB1 (Annual Report on the Financial State of the University) and IIB2 (Budget Planning 2013-2014: Report I) are placed ahead of part IIA to accommodate the Provost and Vice-Principal Michael Di Grappa's University business commitments.

Present: Professor Heather Munroe-Blum (Chair); Professor Graham Bell; Professor David Covo; Ms. Haley Dinel; Professor John Galaty; Professor David Harpp; Professor Jan Jorgensen; Mr. Jonathan Mooney; Mr. Stephen Strople (Secretary).

Regrets: Professor Christina Wolfson.