



(May 7, 2013 meeting, in preparation for Senate meeting of May 15, 2013)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of April 17, 2013 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 Ms. Kathleen Massey, University Registrar and Executive Director of Enrolment Services, for item IIB10 (Calendar of Academic Dates 2015-2016 and 2016-2017)

3. SENATE DISCUSSION ITEM

The Steering Committee suggested that the Question Regarding Limits on Freedom of Expression is a broad and important topic that would benefit from deeper consideration by Senate. The Steering Committee will explore developing an open discussion on the topic in the 2013-2014 year.

4. SCOPE OF LIVESTREAMING

The Steering Committee discussed whether to recommend that any portion of the Senate meeting be held off-camera.

5. BUSINESS ARISING FROM THE MINUTES

There is no business arising from the minutes at this time.

6. APPROVAL OF AGENDA

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

Present: Professor Heather Munroe-Blum (Chair); Ms. Haley Dinel; Professor John Galaty; Professor David Harpp; Professor Anthony Masi; Mr. Jonathan Mooney; Professor Christina Wolfson; Mr. Stephen Strople (Secretary).

Guests: Ms. Joey Shea; Professor Lydia White.

Regrets: Professor Graham Bell; Professor David Covo.