(January 7, 2016 meeting, in preparation Senate meeting of January 13, 2016)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of Deceraba of 15 were circulated to the Steering Committee, and the Steering Committee provided feedback, hwhites incorporated in the minutes. It is recommended that they now bensidered by Senate for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee approved the confide **ntial**utes of the meeting of December 2, 2015 on behalf of Senate. These minutes are not published rculated but are available for perusal by Senators in the Secretariat.

3. SPEAKING RIGHTS

The Senate Steering Committee requests spealights for Professor Atlaham Fuks, Research Integrity Officer, for item IIBI.1 (Proposed Revisions to the Envestigation of Research Miscond)uct

4. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortieth(air); Professors Daniel BerndarKalle Gehring, David Harpp, Daniel Jutras, Bernard Robaire, Nigel ReduMs. Chloe Rourke, Mr. Stephen Stropse (retar).

Regrets: Professor Christopher Manfredi, Mr. Devin Mills.