

(September 13, 2012 meeting, in preparation for Senate meeting of September 20, 2012)

**1. APPROVAL OF MINUTES OF SENATE**

The minutes of the meeting of May 16, 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 May 16, 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 Professor Abraham Fuks, Research Integrity Officer for item IIB3 (Annual Report Concerning the Investigation of Research Misconduct).

**4. CONFIDENTIAL SESSION**

The Steering Committee recommends that Senate hold a Confidential Session for discussion of item IIB1, Report of the Honorary Degrees and Convocations Committee (D12-01).

**5. THEMES AND TOPICS FOR DISCUSSION AT FUTURE SENATE MEETINGS**

The Steering Committee suggested potential themes and topics for discussion at future Senate meetings over the course of the 2012-2013 governance year.

**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); Professor Graham Bell; Professor David Covo; Ms. Haley Dinell; Professor John Galaty; Professor Anthony C. Masi; Mr. Jonathan Mooney; Mr. Stephen Strople (Secretary).

**Regrets:** David Harpp; Christina Wolfson.