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

1. APPROVAL OF MINUTES OF SENATE

   The minutes of the Senate meeting of December 2, 2015 were circulated to the Steering Committee, and the Steering Committee provided feedback, which was incorporated in the minutes. It is recommended that they now be considered by Senate for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

   The Steering Committee approved the confidential minutes of the meeting of December 2, 2015 on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

3. SPEAKING RIGHTS

   The Senate Steering Committee requests speaking rights for Professor Abraham Fuks, Research Integrity Officer, for item IIB.1.1 (Proposed Revisions to the Regulations Concerning the Investigation of Research Misconduct).

4. APPROVAL OF AGENDA

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

Present: Professor Suzanne Fortier (Chair); Professors Daniel Bernard, Kalle Gehring, David Harpp, Daniel Jutras, Bernard Robaire, Nigel Rennie, Ms. Chloe Rourke, Mr. Stephen Strople (Secretary).

Regrets: Professor Christopher Manfredi, Mr. Devin Mills.