

(March 15, 2022 meeting, in preparation for Senate meeting of March 23, 2022)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of February 16, 2022, were circulated to the Steering Committee for review. It is recommended that they now be considered by Senate for approval.

2. SPEAKING RIGHTS

The Steering Committee requests speaking rights for:

- x Lynda McNeil, Associate Director, Office of Research Ethics and Compliance, for item IIB1 (510th Report of the Academic Policy Committee)
- x Dr. Richard Martin, Executive Director, Analysis, Planning, and Budget, for item IIB3 (Budget Planning FY2023 Report II)
- x Professor Christopher Buddle, Co-Chair, Ad Hoc Advisory Committee on COVID Academic Planning and Policies, for item IIB4 (Report of the Ad Hoc Advisory Committee on COVID Academic Planning and Policies)

3. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB9 (Report of the Honorary Degrees and Convocations Committee).

4. APPROVAL OF THE AGENDA

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

5. REVIEW OF QUESTIONS AND MOTIONS

The Committee received one motion for the Senate meeting of March 23, 2022.

The motion (submitted by Senators Downie, Low, Nystrom, Poorhemati, Shor, and Subramanian) called for the creation of a Senate-Board Conference Committee on Fossil-Fuel Divestment. The Committee noted that when the motion was first submitted in March 2020, at the beginning of the pandemic, it was agreed that questions and motions on non-urgent matters and requiring a full discussion at Senate could be deferred, as determined by the Steering Committee, for consideration when in-person meetings resume. In light of the importance and complexity of this motion, the Committee agreed to consider it at its next meeting, in April, when it was expected that the Committee would meet in person. The Committee was of the opinion that an in-person discussion on the matter is necessary given the importance of the issue raised.



DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

FEBRUARY 2022 GRADUATION ('202109')

Ceremony 2021093001

CERTIFICATES

Graduate and Postdoctoral Studies

| | |
|---|----|
| Graduate Certificate in Air and Space Law | 3 |
| Graduate Certificate in Chronic Pain Management | 7 |
| Graduate Certificate In Digital Archives Management | 1 |
| Graduate Certificate in Educational Leadership I | 11 |
| Graduate Certificate in Educational Leadership II | 2 |
| Graduate Certificate in Leadership III | 13 |
| Graduate Certificate in Information Architecture & Design | 1 |
| Graduate Certificate in Teaching English as a Second Language | 1 |
| Graduate Certificate in Translational Biomedical Engineering | 1 |



DEGREES, CERTIFICATES AND DIPLOMAS GRANTED

FEBRUARY 2022 GRADUATION ('202109')

Graduate and Postdoctoral Studies

| | |
|---------------------------------------|----|
| Graduate Diploma in Clinical Research | 1 |
| Graduate Diploma in Nursing | 17 |
| Graduate Diploma in Performance | 1 |

Faculty of Medicine

| | |
|--|---|
| Graduate Diploma in Mental Health Nurse Practitioner | 8 |
| Graduate Diploma in Pediatric Nurse Practitioner | 7 |

DIPLOMAS 34

TOTAL OF ALL DEGREES, CERTIFICATES AND DIPLOMAS: 2316