

Senate and University Policies

Clarification requested
re Membership + About 1
Terms of Reference
S.M. 1/12/97

At the meeting of SCAR held on November 18, 1997, it was agreed that SCAR should establish an *ad hoc* committee to review the role of Senate, consistent with the University Act, regarding university policies. The committee, with membership and terms of reference as set out below, will report to SCAR. After review at SCAR, a report will be forwarded, with recommendations, to Senate.

(SCAR Terms of Reference -

- #1. - To advise the Chair in determining the items for the Open and Closed Agendas of Senate, and
- #2. - To recommend to Senate rules and procedures for the conduct of its business, and
- #3. - To periodically review the structure and terms of reference of the various standing committees of Senate, and to make recommendations to Senate as appropriate.)

Membership:

- 2 Faculty Senators, selected by SCAR
- 1 Student Senator, Selected by SCAR
- 1 Dean, selected by the Deans
- 1 Vice-President, selected by the Vice-Presidents
- Director, Secretariat Services
- Secretary of the Senate (Chair)

Revised- Sec S.98-1
Senate Mtg
Jan 5/98

Terms of Reference:

1. To review the role of Senate regarding policies which affect academic governance and related issues, and which do not fall directly within the jurisdiction of Senate.
2. To draft a proposal by ^{March} May 30, 1998 and forward it to SCAR for consideration.