

**Senate Committee on Agenda and Rules****Annual Report 1 June 2006 – 31 May 2007**

As specified by the Rules of Senate approved in September 2006, the Senate Committee on Agenda and Rules is pleased to submit its annual report to Senate.

**1. Membership**

Michael Stevenson, President and Chair of Senate  
Betty Schellenberg, Faculty Senator, Vice-Chair  
John Waterhouse, Vice-President, Academic, Ex-officio member  
Stephen Easton, Faculty Senator  
Michael Hayes, Faculty Senator  
Derrick Harder, Student Senator  
Paul Percival, Faculty Senator  
Alison Watt, Director, University Secretariat, Secretary of SCAR

**2. Meetings**

SCAR meets 13 days before each scheduled meeting of Senate, and held meetings on:

**2006** 27 June, 5 September, 3 and 24 October, 21 November, 19 December

**2007** 23 January, 20 February, 20 March, 1 and 29 May

**3. Matters considered**

Almost all items considered by SCAR are forwarded to Senate for information or approval and are not repeated here.

Some items are considered by SCAR and SCAR determines that there is no need for them to be forwarded to Senate. The following are those items that were not forwarded to Senate;

- a) SCAR approved the addition of a representative from the Faculty of Health Sciences on the Award of Excellence in Teaching Committee (5 September 2006).

b) SCAR approved the removal of the ad hoc Committee to Review and Develop Life-Long Learning from the Senate website as the committee is defunct (5 September, 2006).

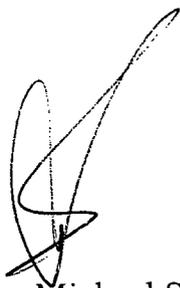
c) SCAR determined that the Ergonomics Policy (GP 13) did not need to go to Senate (3 October, 2006).

d) Following discussion at Senate about a possible change to the time of Senate and the need for a survey of the university community about this matter, SCAR reviewed draft surveys and suggested additional changes (24 October, 2006). This matter is still to be completed.

e) SCAR determined that the Investment Governance Policy Revision (B10.09) did not need to go to Senate (20 February, 2007).

f) SCAR determined that the Signing Authorization Policy (B10.11) did not need to go to Senate (20 February, 2007).

The policies listed in c) e) and f) above have subsequently been approved by the Board of Governors.



Michael Stevenson, President  
Chair of Senate and the Senate Committee on Agenda and Rules

7 June, 2007