

<u>Present Terms of Reference</u>	<u>Revisions</u>
<p data-bbox="185 268 764 302"><b>VI Senate Honorary Degrees Committee</b></p> <p data-bbox="185 342 781 413"><a href="#">CLICK HERE to download Nomination Form (PDF)</a></p> <p data-bbox="185 453 773 558">Revised: April 23, 2007; January 23, 2009; February 26, 2010, May 14, 2010, September 23, 2011</p> <p data-bbox="185 594 781 772">Seven (7) days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the Committee are able to be present and/or consent thereto.</p> <p data-bbox="185 814 761 957">Quorum: Unless otherwise stated in the approved terms of reference, quorum for Senate and all Senate committees is a simple majority of all filled positions.</p> <p data-bbox="185 997 354 1031">Composition</p> <ol data-bbox="185 1033 797 1539" style="list-style-type: none"> <li>1. President</li> <li>2. Five full-time faculty members elected by Senate on the recommendation of the Senate Nominations Committee, one of whom must be a full-time faculty member at the Orillia campus</li> <li>3. One student member of the LUSU Executive, elected by Senate on the recommendation of LUSU</li> <li>4. The Registrar</li> <li>5. One member of the Alumni Association Board of Directors, elected by Senate on the recommendation of the Alumni Association Board Executive.</li> </ol> <p data-bbox="185 1581 394 1614">Terms of Office</p> <ol data-bbox="185 1617 589 1797" style="list-style-type: none"> <li>1. ex officio</li> <li>2. three-year terms (renewable)</li> <li>3. one-year term (renewable)</li> <li>4. ex officio, non-voting</li> <li>5. one-year term (renewable)</li> </ol>	<p data-bbox="821 268 1401 302"><b>VI Senate Honorary Degrees Committee</b></p> <p data-bbox="821 342 1417 413"><a href="#">CLICK HERE to download Nomination Form (PDF)</a></p> <p data-bbox="821 453 1409 558">Revised: April 23, 2007; January 23, 2009; February 26, 2010, May 14, 2010, September 23, 2011, <b>Date</b></p> <p data-bbox="821 594 1417 772">Seven (7) days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the Committee are able to be present and/or consent thereto.</p> <p data-bbox="821 814 1406 993">Quorum: Unless otherwise stated in the approved terms of reference, <del>quorum for Senate and all Senate committees is a simple majority of all filled positions.</del> <b>quorum shall consist of four voting members.</b></p> <p data-bbox="821 1035 990 1068">Composition</p> <ol data-bbox="821 1071 1433 1575" style="list-style-type: none"> <li>1. President</li> <li>2. Five full-time faculty members elected by Senate on the recommendation of the Senate Nominations Committee, one of whom must be a full-time faculty member at the Orillia campus</li> <li>3. One student member of the LUSU Executive, elected by Senate on the recommendation of LUSU</li> <li>4. The Registrar</li> <li>5. One member of the Alumni Association Board of Directors, elected by Senate on the <del>reecommendation</del> <b>recommendation</b> of the Alumni Association Board Executive.</li> </ol> <p data-bbox="821 1617 1031 1650">Terms of Office</p> <ol data-bbox="821 1652 1226 1833" style="list-style-type: none"> <li>1. ex officio</li> <li>2. three-year terms (renewable)</li> <li>3. one-year term (renewable)</li> <li>4. ex officio, non-voting</li> <li>5. one-year term (renewable)</li> </ol>

## Organization

1. Chair: to be elected annually by the Committee from among those members holding academic appointment
2. Secretary: Governance Office Assistant
3. Administrative Office: University Secretariat

## Terms of Reference

The Committee annually solicits from the University Community names of suitable candidates - those who satisfy three (3) or more of the following criteria:

1. The candidate will be a person of provincial, national or international status.
2. A candidate will have demonstrated a distinctive and significant contribution to the advancement of knowledge in one or more fields of endeavour.
3. A candidate will have contributed either directly or indirectly to the welfare of humankind.
4. A candidate will have made a substantial contribution to the University and/or the region(s) in which its campuses are located (Northwestern Ontario and Central Ontario).

Active politicians will not be considered for an honorary degree.

The Committee carefully screens the nominees after which the names of acceptable recipients are forwarded to the Senate for final decision.

## Revocation of Honorary Degrees

On recommendation of the Committee, the Senate may revoke an honorary degree if any of the following occurs, becomes known to the Committee, and it is satisfied that

- (a) a recipient has been convicted of a indictable offence; or
- (b) a recipient who, in the reasonable opinion of the Senate, after investigation, has obtained the Honorary Degree by fraud or deception; or
- (c) a recipient has been removed for misconduct by a properly constituted legal authority from any official register or roll of

## Organization

1. Chair: to be elected annually by the Committee from among those members holding academic appointment
2. Secretary: ~~Governance Office Assistant~~  
**Governance Officer – Senate**
3. Administrative Office: University Secretariat

## Terms of Reference

- 1. The Honorary Degrees Committee has the responsibility of recommending to Senate suitable persons for the award of honorary degrees from Lakehead University.**
- 2. The Committee, in making nominations for honorary degrees, will consider merit based on the Lakehead University’s “Nomination Selection Criteria”.**
- 3. The Senate Honorary Degrees Committee discusses and debates the qualifications of nominees and determines acceptable recipients that are forwarded to Senate at an In-Camera meeting for final decision.**
- 4. In its recommendations the Committee will use its best efforts to provide a balanced representation between scholarly disciplines, service and other fields of accomplishment**

## ~~Terms of Reference~~ **Nomination Selection Criteria**

The Committee annually solicits from the University Community names of suitable candidates - those who satisfy three (3) or more of the following criteria:

1. The candidate will be a person of provincial, national or international status. **(Active politicians will not be considered for an**

members of the profession to which s/he belongs

**honorary degree.)**

2. A candidate will have demonstrated a distinctive and significant contribution to the advancement of knowledge in one or more fields of endeavour.

3. A candidate will have contributed either directly or indirectly to the welfare of humankind.

4. A candidate will have made a substantial contribution to the University and/or the region(s) in which its campuses are located (Northwestern Ontario and Central Ontario).

~~Active politicians will not be considered for an honorary degree.~~

**Names placed on the Senate Approved Honorary Degree Nominees List shall remain there for a period of three years, after which time, if the nominee has not been selected or re-nominated, the committee secretary shall notify the committee and at the discretion of the committee the name can remain on the list for an additional two years or the name shall be deleted.**

~~The Committee carefully screens the nominees after which the names of acceptable recipients are forwarded to the Senate for final decision.~~

Revocation of Honorary Degrees

On recommendation of the Committee, the Senate may revoke an honorary degree if any of the following occurs, becomes known to the Committee, and it is satisfied that

(a) a recipient has been convicted of a indictable offence; or

(b) a recipient who, in the reasonable opinion of the Senate, after investigation, has obtained the Honorary Degree by fraud or deception; or

(c) a recipient has been removed for misconduct by a properly constituted legal authority from any official register or roll of members of the profession to which s/he belongs

