

XII SENATE UNDERGRADUATE STUDIES COMMITTEE

Approved by Senate: September 2002; February 2004; January 26, 2007; Dec. 04, 2009; April 15, 2011, September 23, 2011; November 23, 2012; March 17, 2014; November 30, 2015; April 10, 2017; October 30, 2017

Quorum: ~~A Quorum is a~~ simple majority of voting members, at least three of whom shall be faculty members. Committee members whose positions are listed as ** shall not be included in the total when quorum is counted.

~~Five business~~ ~~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.

Composition

1. Provost & Vice-President (Academic) (non-voting) or the Deputy Provost (non-voting)** in the Provost's absence
2. Faculty Deans (or delegates)(non-voting) **
3. Associate ~~Vice Provost Enrolment and~~ Registrar (voting)
4. University Librarian and Vice-Provost, Teaching and Learning (or delegate) (non-voting)
5. Manager, Undergraduate Recruitment (non-voting)
- ~~6. Associate Registrar (non-voting except in the absence of the Associate Vice-Provost Enrolment and Registrar)~~
- ~~7.6.~~ Six full-time faculty members elected by Senate on the recommendation of the Senate Nominations Committee
- ~~8.7.~~ Two students elected by Senate on the recommendation of LUSU
- ~~9.8.~~ Academic & Curriculum Development Coordinator (non-voting)

Terms of Office

1 to ~~56~~; *ex officio*

67; three-year terms (renewable)

78; up to two-year terms (staggered, renewable)

89; *ex officio*

Organization

1. Chair: to be elected annually by the Committee from among those members holding academic appointment
2. Secretary: Academic & Curriculum Development Coordinator
3. Administrative Office: Enrolment Services - Academic Advising, Records and Registration

Terms of Reference

1. To review and advise the Senate on new and/or revised undergraduate courses presented to Senate for approval.
2. To review new and/or revised undergraduate program calendar submissions in accordance with approved academic regulations and admission requirements.
3. To ensure that University regulations and admission requirements are consistently reflected in all new and revised undergraduate course and program calendar submissions.
4. To address actions presented in Lakehead University's Academic and Strategic Plans specifically directed to the Senate Undergraduate Studies Committee.
5. To advise and liaise with other Senate Committees on matters pertaining to undergraduate studies.
- ~~6. To develop an annual Action Plan for the Committee.~~
67. To undertake other tasks as referred by Senate.