



## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate

From: Dr. Christine Gottardo - Chair, Senate Organization Committee

Senate Meeting Date: April 15, 2019

Subject: Senate Organization Committee Report

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The Senate Organization Committee (SOC) met on April 2, 2019 and conducted the following business:

1. The proposed amendments to the Senate Budget Committee Terms of Reference were reviewed and the SOC is recommending Senate approval.
2. The SOC reviewed section 3.d) of the Policy Governance Framework and provided recommendations to the University Secretariat regarding such.
3. At the request of the Senate Nominations Committee, the SOC reviewed the eligibility requirements for faculty members to serve on Senate Standing Committees and has responded that the definition of "faculty member" in the recently approved Senate Bylaws should be used in determining eligibility.

The next SOC meeting is scheduled to take place on May 1, 2019.