



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Craig MacKinnon - Chair, Senate Organization Committee
Senate Meeting Date: 10 April 2017
Subject: Senate Organization Committee Report

The Senate Organization Committee (SOC) met on 16 November 2016 to consider the following items.

1. Feedback on LUSU's proposal to increase terms of student representation on Senate committees for up to 2 years was considered. The following motion was passed (this is an enabling motion to allow change to multiple committee Terms of Reference).

MOVED to recommend the Senate approves that the Terms of Reference for the following Senate Standing Committees be amended to reflect up to a 2 year term for the student members (staggered terms in cases where the Committee has more than one student member):

- Senate Academic Committee
 - Joint Senate Committee for the Northern Ontario School of Medicine (NOSM)
 - Senate Organization Committee
 - Senate Research Committee
 - Senate Teaching & Learning Committee
 - Senate Undergraduate Studies Committee
2. Outstanding work:
 - (a) reviewed terms of SUSBC, some feedback from the chair is requested
 - (b) awaiting SRC review of our suggestions (ongoing)
 - (c) granted extension for SAAC review pending the comprehensive review of the Code of Student Conduct
 - (d) granted extension to SAC review pending the creation of subcommittees and structure of the new STLC committee.
 3. Judith Leggatt was elected chair of the committee for the 2017-18 academic year.

Respectfully Submitted,
Craig MacKinnon, Chair