



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate

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

Senate Meeting Date: October 29, 2018

Subject: Senate Organization Committee Report

The Senate Organization Committee (SOC) met on September 26, 2018 and conducted the following business:

1. Review of SOC 2018-2019 Workplan
2. Ratification of the SOC Chair Election
3. Review of the SOC Terms of Reference
4. Terms of Reference Amendment Recommendations – The University Secretariat consulted with the Vice-Provost (Students) & Registrar and the Interim Provost & Vice-President (Academic) regarding potential amendments to the Senate Bylaws and the Senate Committee Terms of Reference in order to reflect the new structure within Student Affairs that was announced this summer. By consensus, the Committee agreed with the recommendations and has forwarded them to the appropriate Committees for further consideration.

In addition the SOC adopted a motion to recommend Senate approval of amendments to the Senate Nominations Committee Terms of Reference to reflect some of the recent Senate Bylaw changes.