

**MEMORANDUM**

To: Barbara H. Eccles, Secretary of Senate  
From: Judith Leggatt - Chair, Senate Organization Committee  
Senate Meeting Date: May 14, 2018  
Subject: Senate Organization Committee Report

The Senate Organization Committee met on May 2<sup>nd</sup> to review the terms of reference for the Joint Senate Committee for NOSM, to update on the bylaw review, and to elect a chair for the 2018/19 year.

The Committee recommends that Senate approve the changes to the Joint Senate Committee for NOSM Terms of Reference. By consensus, the Committee agreed to recommend that the Joint Senate Committee for NOSM review their terms of reference for further clarity. The secretaries of the Senate and the JSC for NOSM Secretary will review and bring forward recommendations next year.

Dr. Christine Gottardo was acclaimed chair of the committee for the next academic year.

I would like to thank all the members of the 2017/18 Senate Organization Committee for all their hard work this year, especially their attention to detail on the bylaws. I'd also like to thank Barbara Eccles and Yvonne Roussel, without whose expertise and clear thinking the work of the Committee would have been exponentially more difficult.

Respectfully Submitted,

Judith Leggatt, Chair  
Senate Organization Committee

**MOVED that the Senate approves the amendments to the Joint Senate Committee for NOSM Terms of Reference.**

**MOVED that Senate approves the amended Senate Bylaws and rescinds the "Terms of Academic Colleague and Alternate" policy, effective July 1<sup>st</sup>, 2018. (in business arising)**