



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Craig MacKinnon - Chair, Senate Organization Committee
Senate Meeting Date: 28 November 2016
Subject: Senate Organization Committee Report

The Senate Organization Committee (SOC) met on 10 November 2016 to consider several items.

1. The committee continued work on the Terms of Reference and Composition for the new "Senate Teaching and Learning Committee." As part of the process, the chair attended meetings with, and received feedback from, Librarians' Council and the following Senate committees: Library (SLC), Continuing Education and Distance Learning (SCEDLC), Academic (SAC), and Teaching and Learning (STLC). Feedback was incorporated into the ToR for the new committee. **A motion regarding this new committee will be brought to the 23 January 2016 Senate meeting.** A formal Notice of Motion is included in the 28 November Senate meeting, to enable Senators to review and reflect upon this significant restructuring of Senate Committees.
2. Revised Terms of Reference for the Senate Budget Committee (SBC) were discussed. The SOC **recommends approval of the modified Terms for SBC.**

Respectfully submitted,
Craig MacKinnon, Chair of SOC