



**Senate Academic Committee (SAC)
Joint SAC and Ogimaawin Indigenous Education Council (OIEC)
Sub-Committee Terms of Reference**

Approved by Senate: March 28, 2008; January 19, 2015; March 23, 2015

Approved by the Senate Academic Committee: November 6, 2018; February 15, 2019;
May 25, 2020; October 4, 2021

Upon reasonable notice, the Committee will meet once in each of the fall and winter terms, and as necessary thereafter.

Quorum: Unless otherwise stated in the approved terms of reference, quorum for Senate and all Senate committees is a simple majority of all filled positions.

Composition

1. Vice-Provost (Indigenous Initiatives) (ex officio)
2. The OIEC Advisors Committee Chair (the Chair) or a designate selected by the Chair
3. Two faculty members appointed by the Senate Academic Committee
4. Two individuals with knowledge and expertise in Indigenous content, pedagogy and curriculum recommended by the OIEC Advisors Committee.
5. One full-time Librarian, elected by the Librarians
6. Indigenous Curriculum Specialist (ex officio)

Terms of Office

1, 2, 5 & 6; ex officio

3 & 4; one-year terms (renewable)

Organization

1. Chair: To be elected by the Committee
2. Secretary: To be elected by the Committee
3. Administrative Office: Office of Indigenous Initiatives

Terms of Reference

1. To include Indigenous bodies of knowledge in relevant academic decision-making.
2. To identify common elements in the University's Academic Plan.
3. To develop a plan to facilitate implementation of the common elements in the University's Academic Plan.
4. To ensure that relevant items from the OIEC are considered within further strategic and academic planning.
5. To review Calendar change proposals from Academic Units pertaining to the Indigenous Content Requirement and make recommendations to the Senate Academic Committee.
6. To develop and manage the evaluation criteria including, but not limited to a set of Learner Outcomes, under the direction of the Senate Academic Committee.