



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Senate Organization Committee
Senate Meeting Date: May 11, 2020
Subject: Senate Organization Committee Report

The Senate Organization Committee (SOC) did not achieve a quorum for their meeting on April 3, 2020. The SOC met on April 23, 2020 and conducted the following business:

1. Senate Honorary Degrees Committee Terms of Reference Amendments
 - The Committee agreed with concerns raised by the Senate that matters in the Senate Honorary Degrees Committee (SHDC) Terms of Reference did not belong there. The Committee has sought a recommendation from the SHDC and the Secretariat, and will continue their work on this matter at a future meeting.
2. Review of Policy Approval Authorities
 - The Committee commenced work on the policy approval authorities question referred to it by the Senate, and will report back to the Senate at a future date once the Committee's work has been completed.
3. Senate Academic Committee (SAC) Terms of Reference Amendments
 - The Committee reviewed proposed amendments to the SAC Terms of Reference, and referred a question back to SAC. The Committee will continue their work on this matter at a future meeting.