



### Senate Committee Interim Restructuring Recommendations

Governing Body/Committee	Description	Current Composition	Proposed Interim Composition
Senate	<a href="#">Senate Bylaws</a>	University Librarian and Vice-Provost, Teaching & Learning is voting and Deputy Provost is an observer	<b>University Librarian as voting member and Deputy Provost and Vice Provost (Teaching &amp; Learning) as observer.</b>
Senate Executive Committee (SEC)	<a href="#">SEC Terms of Reference</a>	Deputy Provost is non-voting and University Librarian and Vice-Provost, Teaching & Learning is voting	<b>University Librarian as voting member, and Deputy Provost and Vice Provost (Teaching &amp; Learning) as observer.</b>
Senate Academic Committee (SAC)	<a href="#">SAC Terms of Reference</a>	Deputy Provost and University Librarian and Vice-Provost, Teaching & Learning are voting members	<b>Deputy Provost, and Vice Provost (Teaching and Learning), and University Librarian to attend as voting members</b>
Senate Research Committee (SRC)	<a href="#">SRC Terms of Reference</a>	University Librarian and Vice-Provost, Teaching & Learning is a voting member and the Deputy Provost may attend as a voting member in the Provost's absence	<b>University Librarian as voting member, and Deputy Provost and Vice Provost (Teaching and Learning) may attend as a voting member in the Provost's absence</b>
Senate Teaching and Learning Committee (STLC)	<a href="#">STLC Terms of Reference</a>	University Librarian and Vice-Provost, Teaching & Learning is a voting member and the Deputy Provost may attend as a voting member in the Provost's absence.	<b>Deputy Provost and Vice Provost (Teaching and Learning) to attend as a voting member</b>
Senate Undergraduate Studies Committee (SUSC)	<a href="#">SUSC Terms of Reference</a>	University Librarian and Vice-Provost, Teaching and Learning (or delegate) (non-voting)	<b>Deputy Provost and Vice Provost (Teaching and Learning) to attend as a non-voting member, and University Librarian to send a library delegate</b>
Faculty of Graduate Studies Council (FGSC)	<a href="#">FGSC Terms of Reference</a>	University Librarian and Vice-Provost, Teaching and Learning is voting and Deputy Provost is non-voting, except in the absence of the Provost	<b>University Librarian as a voting member, and the Deputy Provost and Vice Provost (Teaching &amp; Learning) as a non-voting member, except in the absence of the Provost</b>