

LAKEHEAD UNIVERSITY
Report of the Senate Organization Committee

29 October 2008

Submitted by Dr. G. Colton (Chair), for Mr. G. Boyle, Dr. R. Delaney, Dr. R. Farrell, Dr. L. Hayes, Dr. R. Pulkki, Ms. K. Roche (Secretary) and Dr. N. Sayed.

A meeting of the Senate Organization Committee was held on October 9, 2008 in the Vice-President's Conference Room.

The Committee considered a request from the Senate Budget Committee to add an additional faculty member to the composition of that committee, bringing the number of faculty members on the Senate Budget Committee to five. The rationale for the change, as explained to the Senate Organization Committee, is that the additional member would help the Committee achieve quorum at certain key times of the year and address workload issues. A motion to approve this change was carried. The following motion will be brought forward to the November 7, 2008 meeting of Senate as follows:

MOVED that the Terms of Reference for the Senate Budget Committee be amended to add an additional faculty member to the composition of the Senate Budget Committee, bringing the number of faculty members on that committee to five.

The Committee then considered a request from the Senate Academic Committee to amend the Terms of Reference for that Committee to add the Associate Vice-President (Academic) and the Director, Institutional Analysis and Government Relations, as ex-officio members, and to include in the Committee organization a Vice-Chair, to be elected by the Committee from among those members holding academic appointment. The rationale for the changes, as explained to the Committee, is that the positions of Associate Vice-President (Academic) and Director of Institutional Analysis and Government Relations both relate closely to issues that the Senate Academic Committee addresses. The Vice-Chair position, in turn, is intended to ensure continuity in the Committee. A motion to approve these changes was carried. The following motion will be brought forward to the November 7, 2008 meeting of Senate as follows:

MOVED that the Terms of Reference for the Senate Academic Committee be amended as follows:

- a. The addition of the Associate Vice-President (Academic), ex-officio;
- b. The addition of the Director, Institutional Analysis and Government Relations, ex-officio;
- c. The committee organization to include a Vice-Chair, to be elected by the Committee from among those members holding academic appointment.

The Committee's next meeting is scheduled for November 13, 2008.

Dr. G. Colton
(on behalf of the Senate Organization Committee)