

MEMORANDUM

Date: November 19, 2009

To: Mrs. Karen Roche, Executive Assistant to the President and Secretary of Senate

From: Dr. Peter Hollings, Chair, Senate Research Committee

Subject: **MOTION TO SENATE FROM THE SENATE RESEARCH COMMITTEE**

At a meeting of the Senate Research Committee held on Thursday, November 19, 2009, the committee passed the following motion in support of a change to the Senate Research Committee Terms of Reference:

Moved by Dr. Andrew Dean, seconded by Dr. William Montelpare that the Terms of Reference for the Senate Research Committee be amended to reflect the inclusion of 2 CIHR-eligible faculty representatives in addition to the current 4 NSERC and 4 SSHRC faculty representatives.

Carried



PETER HOLLINGS, Chair