

Seven (7) days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the Committee are able to be present and/or consent thereto.

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. President
2. Five full-time faculty members elected by Senate on the recommendation of the Senate Nominations Committee, one of whom must be a full-time faculty member at the Orillia campus
3. One student member of the LUSU Executive, elected by Senate on the recommendation of LUSU

Terms of Office

1. ex officio
2. two-year terms (renewable)
3. one-year term (renewable)

Organization

1. Chair: to be elected annually by the Committee from among those members holding academic appointment
2. Secretary: Executive Secretary to the President
3. Administrative Office: Office of the President

Terms of Reference

The Committee annually solicits from the University Community names of suitable candidates - those who satisfy three (3) or more of the following criteria:

1. The candidate will be a person of provincial, national or international status.
2. A candidate will have demonstrated a distinctive and significant contribution to the advancement of knowledge in one or more fields of endeavour.
3. A candidate will have contributed either directly or indirectly to the welfare of humankind.
4. A candidate will have made a substantial contribution to the University and/or the region(s) in which its campuses are located (Northwestern Ontario and Central Ontario).

Active politicians will not be considered for an honorary degree.

The Committee carefully screens the nominees after which the names of acceptable recipients are forwarded to the Senate for final decision.

Revocation of Honorary Degrees

On recommendation of the Committee, the Senate may revoke an honorary degree if any of the following occurs, becomes known to the Committee, and it is satisfied that

- (a) a recipient has been convicted of a indictable offence; or**
- (b) a recipient who, in the reasonable opinion of the Senate, after investigation, has obtained the Honorary Degree by fraud or deception; or**
- (c) a recipient has been removed for misconduct by a properly constituted legal authority from any official register or roll of members of the profession to which s/he belongs**