

Attachment A:JOINT SUB-COMMITTEE OF THE SENATE ACADEMIC COMMITTEE OGIMAAWIN-
ABORIGINAL GOVERNANCE COUNCIL

Approved by Committee: January 29, 2015

Approved by Senate: _____

Posted at: <http://secretariat.lakeheadu.ca/senate-by-laws/#JointSub-CtteeSACAMC>

Upon reasonable notice, the Committee will meet once in each of the fall and winter terms, and as necessary thereafter.

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. Vice-Provost (Aboriginal Initiatives)
2. One representative from the O-AGC Advisors Committee
3. Two members from the Senate Academic Committee, which may include a student representative
4. Two members from the Ogimaawin-Aboriginal Governance Council, which may include a student representative
5. The Director or designate of the Instructional Development Centre.

TERMS OF OFFICE

1, 2 & 5: Ex officio

3 & 4: One-year terms (renewable)

ORGANIZATION

1. Chair: To be elected by the Committee
2. Secretary: To be elected by the Committee
3. Administrative Office: Office of the ~~Vice-President (Academic) and Provost~~ **Provost & Vice-President (Academic)**

TERMS OF REFERENCE

1. To include Aboriginal perspectives in relevant academic decision-making.
2. To identify common elements in the O-AGC Strategic Plan and the Academic Plan.
3. To develop a plan to facilitate and monitor implementation of the common elements in the O-AGC Strategic Plan and the Academic Plan.
4. To ensure that relevant items from the O-AGC are considered within further strategic and academic planning.
5. **To review Calendar change proposals from Academic Units pertaining to the Indigenous Content Requirement and make recommendations to Senate Academic Committee.**
6. **To develop and manage the evaluation criteria including, but not limited to a set of Learner Outcomes, under the direction of Senate Academic Committee.**

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