

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate From: Mark Gallagher - Chair, Senate Organization Committee Senate Meeting Date: January 18, 2016 Subject: Senate Organization Report

The Senate Organization Committee (SOC) met on January 4th, 2016 to consider a number of items referred from the November 30th meeting of Senate:

1. Revisions to Faculty of Graduate Studies Council Terms of Reference

The committee discussed modifications to the composition of the Graduate Studies Council. The committee approved the proposed change in composition and resultant changes in the Terms of Office.

2. Senate Executive Committee Terms of Reference

The Committee discussed the proposed revisions to the Senate Executive Committee Terms of Reference as referred from the November 30th, 2015 meeting of Senate. SOC approved the changes as submitted.

The Senate Organization Committee makes the following recommendations to Senate:

MOVED that the revised Faculty of Graduate Studies Council Terms of Reference be approved.

MOVED that the revised Senate Executive Committee Terms of Reference be approved.

Mark Gallagher, Chair.