



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Mark Gallagher - Chair, Senate Organization Committee
Senate Meeting Date: September 21, 2015
Subject: Senate Organization Report

The Senate Organization Committee met on September 4th, 2015 to consider a number of items including:

1. Distant Voting at Senate Meetings

The University Secretary updated the Committee on the distant voting issue. Discussion ensued regarding various voting methods that could be used. The committee felt no formal changes to the Senate bylaws need to be made at this time. Rather, the University Secretariat might continue using the Google Docs method when necessary, explore different options available, and report back to the committee at a later date.

2. Senate Composition, Principal, Orillia Campus

As part of the restructuring exercise at the Orillia campus, the position of Dean and Vice-Provost, Orillia has changed to Principal, Orillia Campus. Following a discussion of the academic role of the Principal, the committee approved a motion to recommend that the Senate Bylaws be amended to reference the "Principal, Orillia Campus."

3. Listing Adjunct Professors in the Calendar

The listing of Internal Adjunct Professors in the University calendar was brought to the attention of the committee. Currently, Internal Adjuncts are listed along with regular members in the unit's entry in the Calendar. Internal Adjuncts are identified by the addition of the members home unit beside their name. It was suggested that Internal Adjuncts should be listed under a separate heading.

The consensus view was that the policy should be looked at, however any change would fall under the terms of reference of SAC. The University Secretary will bring the issue to SAC

The Senate Organization Committee makes the following recommendations to Senate:

Notice of Motion:

That Article VI, paragraph 8(b) of the Senate Bylaws be amended to delete the reference to the "Dean & Vice-Provost of the Orillia Campus" and insert "Principal, Orillia Campus."

Mark Gallagher, Chair.