



Department of Physics
t: (807) 343-8226
f: (807) 346-7853

MEMORANDUM

Date: Monday, January 12, 2015
To: Ms. Karen Roche, University Secretary
From: Mark Gallagher, Chair, Chair Senate Organization Committee
Subject: Report of the Senate Organization Committee

The Senate Organization Committee met on January 12th to consider a number of items including:

1. Terms of Reference to the Joint Sub-Committee of the Senate Academic Committee and the Ogimaawin-Aboriginal Governance Council.

Senate Org approved a change allowing for the Director of the Instructional Development Centre to have a designate attend in their absence.

Revision under Composition:

5. The Director **or designate of the Instructional Development Centre.**

2. Terms of Reference to the Senate Teaching and Learning Committee.

Senate Org approved adding the Program Coordinator of the Instructional Development Centre as a non-voting, ex-officio member.

Revision under Composition:

10. **Program Coordinator of the Instructional Development Center (non-voting)**.**

3. Terms of Reference to the Faculty of Graduate Studies Council.

Senate Org. approved all changes to the terms of reference referred to Senate Org from the December 1st meeting of Senate.

4. Terms of Reference to the Senate Research Committee.

Senate Org discussed several changes to the Terms of Reference of the Senate Research Committee. The committee approved a change in title from the 'Manager' of the Office of Research Services to 'Director'. In addition, the committee approved a change requiring that the Chair and Vice-Chair alternate between NSERC, SSHRC, and CIHR. A motion to change the Director of the Office of Research from a non-voting to voting member was discussed and defeated.

Revision Under Composition:

10. **Manager**, Office of Research (non-voting)**

Revision Under Organization:

1. Chair and Vice-Chair: each to be elected by, and from, members of the Senate Research Committee, alternating service for both positions between SSHRC, and NSERC **and** CIHR members. In addition, the Chair will serve as Past-Chair for one year following the term as Chair.

The Senate Organization Committee makes the following recommendation to Senate:

MOVED that the proposed revisions to the Joint Sub-Committee of the Senate Academic Committee and the Ogimaawin-Aboriginal Governance Council Terms of Reference be approved.

MOVED that the proposed revisions to the Senate Teaching and Learning Committee Terms of Reference be approved.

MOVED that the proposed revisions to the Faculty of Graduate Studies Council Terms of Reference be approved.

MOVED that the proposed revisions to the Senate Research Committee Terms of Reference be approved.

Mark Gallagher, Chair.