

a. Joint Sub-Committee of the Senate Academic Committee and Aboriginal Management Council

Approved by Senate: March 28, 2008

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 AMC Advisor's Council
3. Two members from the Senate Academic Committee, which may include a student representative
4. Two members from the Aboriginal Management Council, which may include a student representative

#### Terms of Office

- 1 & 2 ex officio  
3 & 4 one-year terms (renewable)

#### Organization

1. Chair - to be elected by the Committee
2. Secretary - Administrative Assistant to the Vice-President (Academic) & Provost
3. Administrative Office - Office of the Vice-President (Academic) & Provost

#### Terms of Reference

1. To include Aboriginal perspectives in relevant academic decision-making.
2. To identify common elements in the AMC Strategic Plan and the Academic Plan.
3. To develop a plan to facilitate implementation of the common elements in the AMC Strategic Plan and the Academic Plan.
4. To ensure that relevant items from the AMC are considered within further strategic and academic planning.