

ARTICLE VIII

APPOINTMENTS TO THE SENATE

11. Three members of the Board of Governors shall be appointed by the Board to the Senate for staggered terms of three years each. Each of these members shall be eligible for re-appointment once so as to serve no more than six consecutive years on the Senate.

12. One member of the Aboriginal Management Council (AMC) shall be appointed by the AMC to the Senate, for a term not to exceed three years. The member shall be eligible for re-appointment once so as to serve no more than six consecutive years on the Senate.

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

Approved by Committee: January 4, 2013

Approved by Senate Academic: January 25, 2013

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

TERMS OF OFFICE

1 & 2: 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) & Provost

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.

Advisory Committee to the President on Canada Research Chair Nominations

Committee Terms of Reference

Seven days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the committee are able to be present and/or consent thereto.

Quorum

Unless otherwise stated in the approved terms of reference, quorum will be a simple majority of all filled positions. Committee members whose positions are listed as ** shall not be included in the total when quorum is counted.

Composition

1. Vice President (Research)
2. Vice President (Academic) & Provost
3. Dean, Faculty of Graduate Studies
4. Chair, Senate Research Committee
5. Five full-time tenured faculty members (Professor, Associated Professor or Assistant Professor), who have been employed at Lakehead University for a minimum of 24 months, will be elected by all full-time tenured faculty members. The selection of faculty to serve on this Committee is carried out in two stages – indication of willingness to serve, followed by an election. The Secretary of Senate will be responsible for conducting the election and informing Senate of the names of the candidates with the highest number of votes. If additional vacancies open prior to the end of the academic year (June 30) they will be filled with runners-up with the highest number of votes.

Members should be engaged in active research and have a broad knowledge about the diverse research activities within the University community. These members should represent both genders and both junior and senior ranks. They must also represent the following broad disciplinary areas:

- two members shall be elected from the disciplines within the natural sciences and engineering (NSERC eligible);
 - two members shall be elected from the disciplines within the social sciences and humanities (SSHRC eligible);
 - one member shall be elected from a health research discipline (CIHR eligible);
and
6. One full-time faculty member shall be nominated by the Aboriginal Management Council who should be an active researcher.
 7. Manager, Office of Research (non-voting)**
 8. Associate Vice-President Research (non-voting)**
 9. Human Resources Officer/Harassment & Discrimination Coordinator (non-voting)**

In order to meet Lakehead University's CRC employment equity targets, at least two of the ten voting members on the Committee must be women.

Terms of Office

- 1 to 4 ex officio
- 5-6 three-year terms (renewable)
- 7 to 9 ex officio

Notice of Resignation

Any member who must resign their position on the CRC Selection Committee, for whatever reason, including an upcoming sabbatical leave, must provide the Chair with an official letter of resignation stating the reason(s) for the resignation a minimum of 2 months prior to the planned departure.

Organization

1. Chair: Vice-President Research. In the absence of the Vice-President (Research), the Associate Vice-President (Research) will chair the committee meeting and function as a voting member.
2. Secretary: Assistant to the Vice-President Research

Committee Mandate

1. To establish and implement internal guidelines and procedures for the recruitment and renewal of Canada Research Chairs (CRCs) allocated to Lakehead University by the Canada Research Chairs Secretariat.
2. To work with the Office of the vice-President Research on a CRC recruitment and advertising strategy.
3. To review CRC applications and ensure CRC's research programs fit within the priority research areas set out in Lakehead University's Strategic Research Plan.
4. To increase the likelihood of a nominee's success in the national CRC competition by ensuring CRC selection criteria are rigorously followed when reviewing CRC candidates and making the recommendation on qualified CRC nominees to the President.
5. To review the performance of Canada Research Chairs for the purposes of recommending renewal of their CRC appointments.
6. To make recommendations to the President on qualified CRC candidates that should be nominated or renewed by Lakehead University.
7. To review and recommend the selection of Lakehead University's internal Research Chairs and Fellowship awards.

Revised: August 30, 2010

TERMS OF REFERENCE

OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL

SUB-COMMITTEE FOR

CENTRE OF EXCELLENCE IN MINERAL EXPLORATION AND SUSTAINABLE MINING DEVELOPMENT

Appointed by the Ogimaawin-Aboriginal Governance Council (O-AGC) at its September 24, 2012 meeting, the O-AGC Sub-Committee for the Centre of Excellence in Mineral Exploration and Sustainable Mining Development (MESMD) consists of Tim Pile, Dr. Peggy Smith, and Dr. Sandra Wolf. The Sub-Committee will:

- Liaise with Dr. Peter Hollings, who is leading the development of the MESMD, to provide input on Aboriginal involvement in the Centre;
- Develop a plan for engagement of Aboriginal communities and organizations in the Centre's development; and
- Monitor the development of the Centre for one year to ensure that Aboriginal engagement is effective.

Drafted November 19, 2012

Approved by O-AGC January 21, 2013