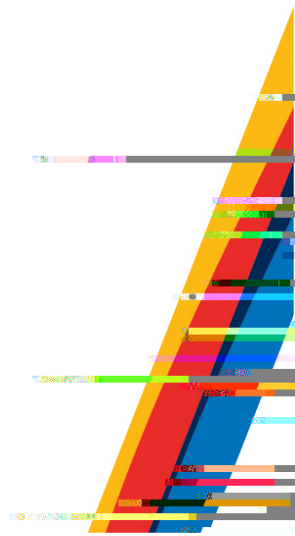




Senate Committee on
Agenda and Governance

MEMO

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Items pertaining to regular issues for the committee :

review of responses to the annual Senate committee evaluations
revisions to terms of references for the Senate Committee on Academic
Standards, the Senate Committee on Admission, Re-registration and
Transfer Appeals, and the Senate Committee on Planning
review of a request to extend the 2020 Winter Break
items referred to other Senate committees

Review of Draft Senate Agenda

At each of its meetings, the Senate Committee on Agenda and Governance assisted the
Chair in preparing the Senate agenda and reviewed each of the items proposed for
submission to Senate.

Senate Committee Evaluations

Every year, members of Senate committees are asked to evaluate their experience serving
on their respective Senate committees. Results from the evaluation surveys were used to
identify opportunities to improve members' experience and the committees' overall
effectiveness.

At the September 2020 meeting, the committee reviewed the 2019/2020 evaluation
results

Respectfully submitted,

2021/2022 Senate Committee on Agenda and Governance

Kevin Hall, Chair, President and Vice - Chancellor*

Helga Hallgrimsdottir, Vice - Chair, Dean, Faculty of Human and Social Development*

Carrie Andersen, University Secretary

Aaron Devor, Faculty of Social Sciences

Mauricio Garcia -Barrera, Faculty of Graduate Studies

Mark Gillen, Faculty of Law

Helen Kurki, Faculty of Social Sciences*

Valerie Kuehne, Vice - President Academic and Provost

Kyle Risby, Student Senator*

Carolyn Russell, Convocation Senator

Lara Wilson, Libraries*

Ada Saab (Secretary), Associate University Secretary*

2020/2021 Senate Committee on Agenda and Governance

Kevin Hall, Chair, President and Vice-Chancellor*

Saul Klein, Vice -Chair, Dean, Peter B. Gustavson School of Business*

Carrie Andersen, University Secretary