



## Senate Committee on Agenda and Governance Terms of Reference

1. The Senate Committee on Agenda and Governance (Committee) shall:
  - a. assist the Chair of Senate in preparing the agenda of the Senate meetings;
  - b. ensure that the items included in the Senate agenda fall within the powers of Senate in accordance with the *University Act* and clearly state their purpose and intent;
  - c. review the Rules to Govern the Conduct of Senate Procedures and the Rules to Govern Elections to the Board of Governors and Senate and make recommendations for their revision from time to time;
  - d. deal w

Composition:

5 members of Senate who are either faculty members, a professional librarian or a continuing sessional\* (voting)

1 student member of Senate (voting)

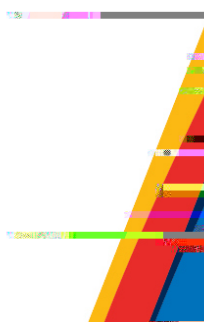
1 convocation member of Senate (voting)

the President as Chair of Senate (*ex officio*, voting)

the Vice-Chair of Senate (*ex officio*, voting)

Vice-President Academic and Provost (*ex officio*, voting)

University Secretary (e [JTT4Tf0.003](mailto:JTT4Tf0.003) Tw O-i-Chai





- i. Senate Committee on the Library: 2 students, including 1 graduate student and 1 undergraduate student, at least 1 of whom must be a member of Senate (the other will be nominated by the UVSS or the GSS as appropriate);
- j. Senate Committee on Planning: 2 students, including at least 1 graduate student and 1 undergraduate student, at least 1 of whom must be a member of Senate (the other will be nominated by the UVSS or the GSS as appropriate);
- k. Senate Committee on Teaching and Learning: 5 students, including at

