



Brock University Senate

MINUTES OF MEETING #1 (2010-11)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, JUNE 30, 2010, NOON

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

PRESENT: Professor Stan Sadava (Chair), Mr. Patrick Beard, Interim Dean Rick Cheel, Mr. Mike Farrell (Recording Secretary), Professor Sandra Felton, Dr. Greg Finn, Mr. Daud Grewal, Professor Bozidar Mitrovic, Professor Susan Sydor

REGRETS: Mr. Edward Nkyi, Professor Carol Merriam, Professor Michael Plyley, Professor Cristina Santos

1. Approval of Minutes

[The minutes of the Senate Governance Committee (2009-10) meeting #10 held on May 19, 2010 had been distributed with the meeting materials.]

MOVED (Felton/Sydor)

That the minutes of the Senate Governance Committee (2009-10) meeting #10 held on May 19, 2010 be approved.

CARRIED

**2. Advisory Committee Nominations – Dean of the Faculty of Applied Health Sciences
- in camera**

The Governance Committee is responsible for recommending members of Advisory Committees, as outlined for the various senior positions in Section I of the Faculty Handbook. The Committee forwards its recommendations to the President in keeping with the procedures outlined in the Committee's Terms of Reference (FHB II: 9.5.1).

Professor Sadava noted that a motion was required to move *in camera*.

MOVED (Sydor/Felton)

That the Governance Committee move *in camera*.

CARRIED

The Committee moved *in camera* at 12:07 p.m.

The Committee resumed **open session** at 12:30 p.m.

[During the *in camera* session, a confidential report was circulated regarding nominations for membership on the Advisory Committee for the appointment of the Dean of the Faculty of Applied Health Sciences. The Committee discussed the names of individuals to serve on the Advisory Committee and would forward its recommendations to the President.]

3. **Other Business**

Dr. Finn provided an update on the membership of the new Academic Review Committee noting that he is working on filling the vacant positions. An update would be provided to the Committee during its next meeting. The report of the Academic Review Committee would be a standing item on the Senate meeting agenda.

The Governance Committee agreed to consider the Senate Committee membership structure during a future meeting in order to provide more balanced membership.

The various Senate Committees would be asked to review the respective sections of the Faculty Handbook in which they have responsibility for recommending to Senate as outlined in FHB II: 8.2.4.

4. **Adjournment**

The meeting adjourned at 12:45 p.m.