

Brock University Senate

MEETING #5 (2010-11)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, DECEMBER 1, 2010, 3:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

- 1. Approval of minutes
 Senate Governance Committee (2010-11) meeting #3 held October 6, 2010
- 2. Process for the establishment of Research Institutes Proposal for the Brock University Environmental Sustainability Institute
- 3. Proposed motion for the Brock University Integrated Plan
- 4. Eligibility for appointment as a Committee Chair or Vice-Chair
- 5. Statement on Respectful Dialogue and Freedom of Expression
- 6. Consideration of Advisory Committee nominations in camera
- 7. Honorary Degree Nominations and review list of proposed Honorary Degree recipients in camera
- 8. Other business
- 9. Adjournment

Note: Agenda item #7:

The Procedures and Guidelines for Honorary Degrees state that:

"If, after five years, a person who has been included on the List has not been awarded an Honorary Degree their nomination will be re-considered by the Senate Governance Committee. The committee may recommend removal of the nominee from the List or that the nominee remains on the List. In cases where the recommendation is for removal from the List, the committee will document its reasons in detail and communicate those reasons to Senate for final approval."

The confidential files for Honorary Degree Nominations and proposed Honorary Degree recipients are available for review by the Committee in the Office of the University Secretariat, 11th floor, Schmon Tower.