

MEETING #4 (2011-12)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, JANUARY 11, 2012, 3:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

1. Approval of minutes
Senate Governance Committee (2011-12) meeting #3 held November 2, 2011
2. Name change request from the Centre for Women's Studies
3. Business arising from the minutes
4. Intellectual Property Policy Committee – structure and membership
5. Appointment of Senate election scrutineers
6. Advisory Committee nomination process:
 - a) Vice-President, Finance and Administration
 - b) Dean, Faculty of Business
7. 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 proposed Honorary Degree recipients are available for review by the Committee in the Secretariat Office, 11th floor, Schmon Tower.