

MEETING #5 (2011-12)

SENATE GOVERNANCE COMMITTEE

WEDNESDAY, FEBRUARY 1, 2012, 3:00 PM

SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX

AGENDA

- 1. Approval of minutes Senate Governance Committee (2011-12) meeting #4 held January 11, 2012
- 2. Business arising from the minutes
 - a) Intellectual Property Policy Committee structure and membership
 - b) Amendment to recommendation for Senate election scrutineers
- 3. Update on Senate Committee membership
- 4. In Camera Session
 - Advisory Committee nominations: a)
 - a) Vice-President, Finance and Administration
 - b) Dean, Faculty of Business
 - c) Dean, Faculty of Social Sciences reappointment
 - b) Review of Honorary Degree nominations
 - Process for reviewing the list of proposed Honorary Degrees recipients c)
- 5. Consideration of Senate committee membership for the Brock University Alumni Association member
- 6. Other business
- 7. Adjournment

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