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Brock University Senate

MINUTES OF MEETING #8 (2009-10) Special

SENATE GOVERNANCE COMMITTEE

TUESDAY, MARCH 23, 2010, NOON

TRIVIAL RECRUIT ROOM, ALUMNI STUDENT CENTRE

PRESENT: Professor Stan Sadava (Chair), Mr. Patrick Beard, Interim Dean Rick Cheel, Mr. Mike Farrell (Recording Secretary), Professor Sandra Felton, Dr. Greg Finn, Mr. Rob Lanteigne, Ms. Laurie Morrison, Professor Michael Plyley, Professor Cristina Santos, Professor Susan Sydor

REGRETS: Mr. Roland Acha, Dean James Heap

Professor Sadava called the meeting to order.

1. Review of Nominations for the Committee on the Presidency – in camera

Professor Sadava noted that the purpose of this special meeting of the Committee is to review the nominations received for membership on the Committee on the Presidency. As outlined in the Procedures for the Appointment/Reappointment of Presidents (FHB I: 3.2), the composition of the Committee on the Presidency includes "three individuals appointed by Senate, each of whom shall be either a faculty member or a Professional Librarian". A call for nominations was issued on March 5, 2010, with a closing date of midnight on March 19.

The Governance Committee would bring forward, in camera, its recommendations for membership on the Committee on the Presidency for the consideration of Senate.

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

MOVED (Cheel/Felton)

That the Governance Committee move *in camera*.

CARRIED

The Committee moved ***in camera*** at 12:10 p.m.

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The Committee resumed **open session** at 1:00 p.m.

[During the ***in camera*** session, confidential nominations were considered by the Committee and a confidential recommendation for the consideration of Senate with respect to membership on the Committee on the Presidency was passed.]

2. Other Business – None

3. Adjournment

The meeting adjourned at 1:02 p.m.