

SENATE COMMITTEE

MEMORANDUM

25 September 1978

TO: All Faculty and Students

FROM: Senate Nominating Committee

RE: Senate Committee Vacancies

The Senate Nominating Committee would like to solicit names for positions on Senate Committees and would like to have these by FRIDAY, 29 SEPTEMBER 1978 as the Committee will be meeting early next week. Nominations should be sent to Prof. Roger Black, Chairman, Senate Nominating Committee. The Committees requiring members are listed below:

ACADEMIC PLANNING, CURRICULUM & DEGREE COMMITTEE

To review and recommend candidates for degrees; to make recommendations to the Senate on degree programs in the University; to examine the academic program and to recommend a plan for future development of the University.

One faculty member (Faculty of Arts) (3-year term)
One student member (Faculty of Arts) (3-year term)

ADMISSIONS, SCHOLARSHIP & CALENDAR COMMITTEE

To review scholarship and admissions policy and make recommendations to Senate, and to act as an advisor to the Registrar on all admissions; secondly, to advise on all rejected applicants referred to it by the Registrar, and to rule on appeals.

One faculty member (Faculty of Science) (3-year term)
One student member (Faculty of Arts or Education) (no term)

DISCIPLINE APPEALS COMMITTEE

To hear and rule on appeals from decisions of the Student Judicial Committee. (Decisions of this committee may be appealed to the Board.) To hear appeals from decisions of the Director or Student Services.

One faculty member (2-year term)
Three student members (one from each of the Faculties of Arts, Science, Education) (no term)

One Administrator (who is also on Senate) (2-year term)

EXAMINATIONS AND EVALUATION COMMITTEE

To examine and recommend ways in which students, courses, programs and professors should be evaluated.

One faculty member (Faculty of Arts) (term to June '80)
One student member (Faculty of Science) (no term)

LIBRARY COMMITTEE

To act as an advisory body to the chief librarian. Minutes to be circulated to Senate members.

One faculty member (Social Sciences) (4-year term)
One student member (Faculty of Science) (no term)

PARKING AND TRAFFIC COMMITTEE

To formulate and administer the University Parking and Traffic Regulations.

One faculty member (2-year term)
One staff member (2-year term)
Two student members (no term)

COMMITTEE TO REVIEW UNIVERSITY ACT

To solicit suggestions and recommend changes with respect to the University Act.

Two faculty members (Faculty of Arts or Education) (3-year term)
Three students (one from each of the Faculties of Arts, Science & Education) (no term)

TENURE COMMITTEE

a) To review and develop policies and procedures concerning tenure;

b) To receive and review applications for tenure submitted according to Senate's procedure for the granting of tenure, and make recommendations on these applications.

Three faculty members (Faculty of Arts) (2-year term)

UNIVERSITY RESEARCH COMMITTEE

To recommend priorities among research projects in the University and to coordinate projects which are supported by University funds. Secondly, the Committee on University Research would make recommendations to Senate on a research policy.

One faculty member (Faculty of Science) (3-year term)
Three student members (one from each of Faculties of Arts, Science and Education)

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