Report to Senate Senate Operations Review Committee Submitted for the Senate Meeting of March 27, 2012

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Submitted by Senator Fachinger and Senator Morelli

I move that the Director of the Four Directions Aboriginal Student Centre be added immediately to the Senate as an ex-officio member consistent with recommendation 10 of the Academic Plan, on an interim basis until such time as Senate has the opportunity to vote upon the much anticipated SORC recommendation(s) concerning the composition of Senate. This motion should be referred to SORC for consideration. SORC should report back to Senate in time for this matter to come before Senate for Action at the March 2012 Senate meeting.

Decision:

The Senate Operations Review Committee (SORC) considered the matter referred by Senate and the committee's decision was to defer any further appointments to Senate pending the outcome of the current matter of the composition of Senate being addressed by SORC. SORC has three other requests for additional Senators to be appointed and felt that it was appropriate to consider the appointment of the Director of the Four Directions Aboriginal Centre when the composition of Senate is considered in the fall of 2012.

SORC thanks the members of Senate for their ongoing support and interest in the composition of Senate.

Sincerely,

Elsie Culham, PhD Chair, Senate Operations Review Committee