

SORC REPORT TO SENATE Proposed Interim Amendment to the Senate Composition September 27, 2011

At its September 12, 2011 meeting the Senate Operations Review Committee (SORC) reviewed the ex-officio membership of Senate in light of the creation of the Deputy Provost position. Upon referral from the Principal's Office, members of SORC considered the matter.

Members concluded that this addition to Senate is appropriate given the new role of the Deputy Provost in support of the academic mission of the University. Members agreed that the recommendation would be consistent with the role of Deputy Provost and, in particular, the role of the current Deputy Provost as the Chair of the Senate Committee on Academic Development (SCAD). Given that SORC is currently reviewing the composition of Senate, it was determined that the ex-officio position be appointed on an interim basis until the full matter of the composition of Senate be reviewed by SORC and considered by Senate.

MOTION

It is moved by the Senate Operations Review Committee that the Deputy Provost position be added to the ex-officio roster of Senate on an interim basis until the final composition of Senate is determined by SORC and ratified by Senate.

Respectfully submitted,

E. Culham Chair, SORC

Members:

- L. Colgan
- P. Hart
- A. Summers
- S. Elliott
- J. Burford-Grinnell