



BOARD OF GOVERNORS

JOINT BOARD/SENATE LIAISON COMMITTEE

Terms of Reference

- NAME:** This Committee shall be called the Joint Board/Senate Liaison Committee.
- STATUS:** The Joint Board/Senate Liaison Committee is a committee of the Board of Governors.
- MANDATE:** The purpose of the Committee is to serve as a means of jointly identifying opportunities for collaborative action and problem-solving between the Board of Governors and Senate on matters of common interest.
- MEMBERSHIP:** The membership of the committee shall be the following:
- Ex officio (voting) Members**
- Chair of the Board;
 - Chair of Senate.
- Appointed Members (voting)**
- Two members of the Board of Governors;
 - Two members elected by Senate.
- Ex officio (non-voting) Members**
- Vice-President Academic and Provost
 - Vice-President Administration.
- Resources**
- There are no resources named for this committee. However, the Committee may invite members on an ad hoc basis to serve as resource persons.
- Chairing of Joint Board/Senate Liaison Committee meetings will alternate between the Chair of the Board and the Chair of Senate.
- MEETINGS:** The Committee will meet at least twice annually.
- QUORUM:** A majority of the total voting membership shall constitute a quorum.

Joint Board-Senate Committee Terms of Reference (Continued)

FUNCTIONS For the Committee to decide.

REPORTING The Joint Board/Senate Liaison Committee shall report to the Board through the Executive Committee of the Board, and to the Senate through the Senate Executive.

Revised by the JBSL Committee: February 7, 2012
Approved by the Board of Governors: February 23, 2012
Approved by the JBSL Committee: April 20, 2022
Approved by the Board of Governors: April 21, 2022