



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 communication between the Board of Governors and the Senate on matters of common concern, with special reference to the task of linking academic goals and financial forecasts.

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);
- Vice-President (Administration).

Resources

- There are no resources named for this committee. However, the Committee may co-opt 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 once each term.

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