



**SENATE GOVERNANCE COMMITTEE (SGC)  
Minutes of Meeting**

**Date:** Tuesday, May 5, 2020  
**Time:** 2:31pm – 2:46pm  
**Room:** MS Teams Virtual Meeting

**PRESENT:** Dr. Majid Ahmadi, Pascal Calarco, Dr. Rick Caron, Dr. Pascale Chapdelaine, Mr. Linden Crain, Dr. Jill Crossman, Ms. Biane Deghaiche, Dr. Mitch Fields, Dr. Rob Gordon (Chair), Dr. Michael Khan, Dr. Douglas Kneale, Mr. Mitul Konsadariya, Dr. Linda Patrick, Dr. Danielle Soulliere, Dr. Bonnie Stewart.

**ABSENT:** Dr. Ed King, Dr. Miriam Wright.

**IN ATTENDANCE:** Ms. Renée Wintermute (University Secretary) and Mr. Danny Anger (Senate Governance Officer).

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**1 Approval of the agenda**

**MOTION:** That the agenda be approved.

Caron/Fields  
**CARRIED**

**2 Minutes of the Meeting of January 22, 2020**  
*(see document SGC200122M for more details.)*

**MOTION:** That the minutes of the Senate Governance Committee meeting of January 22, 2020 be approved.

Caron/Fields  
**CARRIED**

**3 Business arising from the minutes**  
Nothing to report.

**4 Outstanding Business/Action Items**

**4.1 Committee Membership**

**4.1.1 Senate Standing Committees**

*(See document SGCa200505-4.1.1 for more details)*

**MOTION:** That the Senate Governance Committee recommend to Senate that the Senate Standing Committees membership for 2020-2021 be approved.

Soulliere/Chapdelaine  
**CARRIED**

**4.1.2 Discipline Appeal Committee, Procedures and Discrimination Committee, SGC Nominating Committee, SGC Special Appointments Committee, SGC Bylaw Review Committee**  
(See document *SGCa200505-4.1.2 for more details*)

**MOTION:** That the Discipline Appeal Committee, Procedures and Discrimination Committee, SGC Special Appointments Committee, SGC Nomination Committee, and SGC Bylaw Review Committee memberships be approved.

Ahmadi/Crain  
**CARRIED**

**5 Bylaw Business**

**5.1 Proposed Bylaw Revisions** [*Bylaw 5, 8, 10, 11, 12, 13, 14, 16, 17, 20*]  
(See document *SGCa1200505-5.1 for more details*)

**Bylaw 20**

**MOTION 1:** That the proposed changes to Bylaw 20 be approved.

Caron/Soulliere  
**CARRIED**

**Bylaw 5, 8, 10, 11, 12, 13, 14, 16, 17, 20**

**MOTION 2:** That the proposed revisions to Bylaws 5, 8, 10, 11, 12, 13, 14, 16, 17, and 20 be approved.

Caron/Stewart  
**CARRIED**

**5.2 Academic Professional Eligibility List – Senate election**  
(See document *SGCa1200505-5.2 for more details*)

**MOTION:** That the Senate Governance Committee approve the revised eligibility list for the election of the academic professional on Senate; and that the University Secretariat continue to be tasked with revising the list of eligible Academic Professional positions annually, as appropriate, provided the positions added are equivalent to existing positions.

Caron/Stewart

**NOTED:**

- Higher-level positions, outside of Faculties, which contribute to the academic mission and the student experience are included on the list.
- The Secretariat updates the list annually, with the Committee reviewing it every three-five years.

**CARRIED**

**6 Question Period/Other Business**  
Nothing to report.

**7 Adjournment**

**MOTION:** That the meeting be adjourned.

Ahmadi/King  
**CARRIED**