

**NOTICE OF MEETING**

There will be a meeting of the  
Senate Governance Committee  
on Wednesday, February 15, 2023, at 2:30 pm  
LOCATION: Room 203 Anthony P Toldo Health and Education Centre  
or via MS Teams

**AGENDA**

- 1 **Approval of Agenda**
- 2 **Approval of the minutes of the meeting of January 18, 2023**  
E-Vote of January 12, 2023 SGC230118M  
SGC230112E
- 3 **Business arising from the minutes**
- 4 **Outstanding Business**
- 5 **Reports/New Business**
  - 5.1 **Proposed Bylaw Revisions** **Dixon-Approval**  
SGC230215-5.1  
*[Bylaws 11, 12, 13, 14, 16, 17, 18, 19]*
  - 5.2 **Strategic Items for Senate Discussion** **Gordon-Discussion**  
SGC230215-5.2
- 6 **Question Period/Other Business**
- 7 **Adjournment**

Please carefully review the 'starred' (\*) agenda items. As per the June 3, 2004 Senate resolution, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (\*) will be deemed approved or received.

**University of Windsor  
Senate Governance Committee**

5.1: **Proposed Bylaw Revisions**  
*[Bylaws 11, 12, 13, 14, 16, 17, 18, 19]*

Item for: **Approval**

Forwarded by: **SGC Bylaw Review Committee**

**MOTION: That the proposed revisions to Bylaws 11, 12, 13, 14, 16, 17, 18, 19 be approved.**

Proposed Revisions

*[revisions are in track changes]*

Bylaw 11: Vice-Provost, Teaching and Learning

2.4 Recommendation

~~2.4.1 — Either on a recommendation for renewal or following a search, the Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in-camera meeting at which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.4.2 — After the meeting of Senate, the Search Committee shall review any written submissions and determine its recommendation.~~

~~2.4.3 In the event that ~~the~~ Either on a recommendation for renewal or following a search, the Search Committee decides to recommend the appointment of the candidate whose name was presented to the Senate, it shall present the-its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors which may by resolution either appoint such person the Vice-Provost, Teaching and Learning, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

2.4.4 If the candidate endorsed by the Search Committee is not accepted by the President, the Search Committee shall reconsider its recommendations. If the second recommendation ~~which was presented to the Senate~~ is not accepted by the President, the Search Committee shall be reconstituted.

2.4.5 Should the Chair of the Search Committee declare that a lack of Committee progress requires it, the Chair may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an acting appointment be made and/or that the Search Committee be reconstituted.

2.4.6 If the reconstituted Search Committee is unable to make a recommendation, or if the recommendation is ~~not endorsed by the Senate or~~ not accepted by the President, the President may recommend a candidate to the Board of Governors.

## Bylaw 12: Associate Vice-President, Student Experience

### 2.3 Recommendation

~~2.3.8 — Either on a recommendation for renewal or following a search, the Search Committee shall present the name of a single candidate in writing with appropriate supporting material to the members of the Senate at an in camera meeting at which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.3.9 — After the meeting of Senate the Search Committee shall review any written submissions and determine its recommendation.~~

~~2.3.10 Either on a recommendation for renewal or following a search, In the event that the Search Committee decides to recommend the appointment of the candidate whose name was presented to the Senate, it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors which may by resolution either appoint such person the Associate Vice President, Student Experience, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate, it shall resume the search.~~

2.3.11 If the candidate recommended by the Search Committee is not accepted by the President, the Search Committee shall reconsider its recommendation. If the second recommendation by the Search Committee, ~~which was presented to the Senate~~ is not accepted by the President, the Committee shall be reconstituted.

2.3.12 Should the Chair of the Search Committee declare that a lack of Committee progress requires it, the Chair may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an acting appointment be made and/or that the Search Committee be reconstituted.

2.3.13 If the reconstituted Search Committee is unable to make a recommendation, or if the recommendation is not accepted by the President, the President may recommend a candidate to the Board of Governors.

## Bylaw 13: Associate Vice-President, Academic

### 2.4 Recommendation

~~2.4.1 — Either on a recommendation for renewal or following a search, the Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in camera meeting which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.4.2 — After the meeting of Senate the Search Committee shall review any written submissions and determine its recommendation.~~

~~2.4.3 Either on a recommendation for renewal or following a search, In the event that the Search Committee, decides to recommend the appointment of the candidate whose name was presented to the Senate it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors which may by resolution either appoint such person the Associate Vice President, Academic, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

2.4.4 If the candidate endorsed by the Search Committee is not accepted by the President, the Search Committee shall reconsider its recommendations. If the second recommendation ~~which was presented to the Senate~~ is not accepted by the President, the Search Committee shall be reconstituted.

2.4.5 Should the Chair of the Search Committee declare that a lack of Committee progress requires it, the Chair may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an acting appointment be made and/or that the Search Committee be reconstituted.

2.4.6 If the reconstituted Search Committee is unable to make a recommendation, or if the recommendation is not endorsed by the Senate or not accepted by the President, the President may recommend a candidate to the Board of Governors.

#### Bylaw 14: Provost and Vice-President, Academic

##### 2.4 Recommendation

~~2.4.1 The Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in-camera meeting at which time individual Senators may elect to make written submissions to the Search Committee in the format prescribed in Appendix 1.~~

~~2.4.2 After the meeting of Senate the Search Committee shall review any written submissions and determine its recommendation.~~

~~2.4.3 Either on a recommendation for renewal or following a search, in the event that the Search Committee, decides to recommend the appointment of the candidate whose name was presented to the Senate it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors who may by resolution either appoint such person the Provost and Vice-President, Academic, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

2.4.4 Should the President declare that a lack of Committee progress requires it, the President may request that the Senate decide among the following alternatives: that an Acting Appointment be made; and/or that the Search Committee be reconstituted.

2.4.5 If the reconstituted Search Committee is unable to make a recommendation, the President may recommend a candidate to the Board of Governors.

#### Bylaw 16: Vice-President, Research and Innovation

##### 2.4 Recommendation

~~2.4.1 The Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in-camera meeting at which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.4.2 After the meeting of Senate the Search Committee shall review any written submissions and determine its recommendation.~~

~~2.4.3 Either on a recommendation for renewal or following a search, in the event that the Search Committee, decides to recommend the appointment of the candidate whose name was presented to the Senate it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors who may by resolution either appoint such person the Vice-President, Research and Innovation, or further instruct the Search Committee. If the~~

~~Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

- 2.4.4 Should the President declare that a lack of Committee progress requires it, the President may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an Acting Appointment be made; and/or that the Search Committee be reconstituted.
- 2.4.5 If the reconstituted Search Committee is unable to make a recommendation, the President may recommend a candidate to the Board of Governors.

#### Bylaw 17: Associate Vice-President, Research

##### 2.4 Recommendation

~~2.4.1 Either on a recommendation for renewal or following a search, the Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in camera meeting which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.4.2 After the meeting of Senate the Search Committee shall review any written submissions and determine its recommendation.~~

2.4.3 Either on a recommendation for renewal or following a search, ~~In the event that~~ the Search Committee, ~~decides to recommend the appointment of the candidate whose name was presented to the Senate it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors which may by resolution either appoint such person the Associate Vice-President, Research, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

2.4.4 If the candidate endorsed by the Search Committee is not accepted by the President, the Search Committee shall reconsider its recommendations. If the second recommendation ~~which was presented to the Senate~~ is not accepted by the President, the Search Committee shall be reconstituted.

2.4.5 Should the Chair of the Search Committee declare that a lack of Committee progress requires it, the Chair may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an acting appointment be made; and/or that the Search Committee be reconstituted.

2.4.6 If the reconstituted Search Committee is unable to make a recommendation, or if the recommendation is not endorsed by the Senate or not accepted by the President, the President may recommend a candidate to the Board of Governors.

#### Bylaw 18: Vice-President, Equity, Diversity, and Inclusion

##### 2.3 Recommendation

~~2.3.7 The Search Committee shall present in writing the name of a single candidate from the short list together with appropriate supporting material to the members of the Senate at an in camera meeting at which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.3.8 After the meeting of Senate, the Search Committee shall review any written submissions and determine its recommendation.~~

2.3.9 ~~Either on a recommendation for renewal or following a search, In the event that the Search Committee, decides to recommend the appointment of the candidate whose name was presented to the Senate, it shall present the its recommended candidate recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors who may by resolution either appoint such person the Vice-President, Equity, Diversity and Inclusion, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate it shall resume the search.~~

2.3.10 Should the President declare that a lack of Committee progress requires it, the President may request that the Senate decide among the following alternatives: that an Acting Appointment be made; and/or that the Search Committee be reconstituted.

2.3.11 If the reconstituted Search Committee is unable to make a recommendation, the President may recommend a candidate to the Board of Governors.

#### Bylaw 19: Associate Vice-President, Enrolment Management

#### 2.3 Recommendation

~~2.3.8 Either on a recommendation for renewal or following a search, the Search Committee shall present the name of a single candidate in writing with appropriate supporting material to the members of the Senate at an *in camera* meeting at which time individual Senators may elect to make written submissions to the Search Committee.~~

~~2.3.9 After the meeting of Senate, the Search Committee shall review any written submissions and determine its recommendation.~~

2.3.10 ~~Either on a recommendation for renewal or following a search, In the event that the Search Committee decides to recommend the appointment of the candidate whose name was presented to the Senate, it shall present its recommended candidate the recommendation to the President. The President may thereupon recommend the selected candidate to the Board of Governors which may by resolution either appoint such person the Associate Vice-President, Enrolment Management, or further instruct the Search Committee. If the Committee decides not to recommend the name of the candidate whose name was presented to the Senate, it shall resume the search.~~

2.3.11 If the candidate recommended by the Search Committee is not accepted by the President, the Search Committee shall reconsider its recommendation. If the second recommendation by the Search Committee, ~~which was presented to the Senate~~ is not accepted by the President, the Committee shall be reconstituted.

2.3.12 Should the Chair of the Search Committee declare that a lack of Committee progress requires it, the Chair may request that the Senate decide among the following alternatives: that the Search Committee's agenda be altered; that an acting appointment be made and/or that the Search Committee be reconstituted.

2.3.13 If the reconstituted Search Committee is unable to make a recommendation, or if the recommendation is not accepted by the President, the President may recommend a candidate to the Board of Governors.

#### **Rationale:**

- At the January 13, 2023 meeting, Senators agreed that the requirement for feedback at a Senate meeting was redundant, in light of the numerous opportunities for feedback through the process, and requested that the SGC Bylaw Review Committee be tasked with removing it from the bylaws and streamlining the wording.

**University of Windsor  
Senate Governance Committee**

5.2: **Strategic Items for Senate Discussion**

Item for: **Discussion**

Confirmed Senate Information Sessions

**March 3, 2023:** Senate Information Session: Cybersecurity Framework  
**April 6, 2023:** Senate Information Session: Micro-Credentials Update (new framework)  
**May 5, 2023:** Senate Information Session: SET Task Force Draft Recommendations

Senate Information Sessions - TBD

**May 19, 2023:** Accessibility for Ontarians with Disabilities Act (AODA) Compliance by 2025; or  
 Internationalization planning; or  
 Strategic Enrolment Management Strategy; or...

Current list of Strategic Items for Senate discussion

*Additional suggestions? Suggestions for order/scheduling of the following items?*

- 1) University and College Partnerships
- 2) Work Integrated Learning
- 3) Curriculum Development
- 4) Individual Faculty plans and strategies moving forward
- 5) Entrepreneurship
- 6) Knowledge mobilization
- 7) Continuing Education
- 8) Future of Education (open discussion on differing approaches to teaching, learning, and evaluations; the purpose of education; and what student success means)
- 9) Accessibility Standards

Senate Information Sessions - 2:00-3:00pm

1. March 3, 2023
2. April 6, 2023
3. May 5, 2023
4. May 19, 2023