



SENATE GOVERNANCE COMMITTEE (SGC)
Minutes of Meeting

Date: Tuesday, November 17, 2015

Time: 2:35pm-3:00pm

Room: 209/211 Assumption Hall

PRESENT: Mr. Ronald D'Aguilar, Dr. Dr. Douglas Kneale, Mr. Sanam Mehta, Dr. Kevin Milne, Dr. Gurupdes Pandher, Dr. Katherine Quinsey, Mr. Hassan Shadzad, Dr. Darren Stanley, Dr. Alan Wildeman.

ABSENT: Dr. Majid Ahmadi, Ms. Joan Dalton, Ed King, Dr. Joanna Luft, Dr. Charles MacDonald, Dr. Linda Patrick, Dr. Chris Waters, Dr. Nancy Wright.

IN ATTENDANCE: Ms. Maria Giampuzzi, Ms. Renée Wintermute (University Secretariat).

1 Approval of the agenda

MOTION: That the agenda be approved.

Mr. H. Shahzad/Mr. S. Mehta
CARRIED

2 Minutes of the Senate Governance Committee meeting of September 22, 2015.

MOTION: That the minutes of the Senate Governance Committee meeting of September 22, 2015 be approved.

Mr. H. Shahzad/Dr. K. Quinsey
CARRIED

3 Business arising from the minutes

Nothing to report.

4. Outstanding Business/Action Items

4.1 Convocation 2015 – Honorary Degrees

MOTION: That the meeting move *in-camera*.

Mr. H. Shahzad/Dr. K. Quinsey
CARRIED

Members were reminded of the criteria and processes involved in selecting honorary degree candidates. It was noted that there are now eight convocation sessions in the spring and two sessions in the fall. Members were also informed that this would likely be the last year that Spring convocation would be held this late in June.

The proposed slate of Honorary Degree candidates for the 2016 convocation sessions was presented to the Senate Governance Committee. A synopsis of each of the proposed candidates' lifetime achievements was provided to the Committee.

MOTION: That the Senate Governance Committee approve the recommended list of Honorary Degree candidates.

Dr. K. Quinsey/Dr. K. Milne
CARRIED

It was noted that the President will begin to contact recipients always trying to to match the honorary degree recipient with each convocation session.

MOTION: That the ballots be destroyed.

Dr. K. Quinsey/Dr. D. Stanley
CARRIED

MOTION: That the meeting move out of *in-camera*.

Mr. S. Mehta/Mr. H. Shahzad
CARRIED

6 Question Period/Other Business

Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Dr. D. Stanley/Dr. G. Pandher
CARRIED