



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

Date: Wednesday, November 23, 2016

Time: 2:30pm – 3:10pm

Room: 209/211 Assumption Hall

PRESENT: Ms. Ghadeer Alghosein, Mr. Makram Al-Matary, Ms. Nusrat Tarin Chowdhury, Dr. Ed King, Dr. Michael Khan, Dr. Douglas Kneale, Dr. Joanna Luft, Dr. Charles Macdonald, Dr. Gurapdesh Pandher, Dr. Linda Patrick, Dr. Katherine Quinsey, Dr. Darren Stanley, Dr. Shelagh Towson, Dr. Chris Waters, Dr. Alan Wildeman.

ABSENT: Dr. Majid Ahmadi, Mr. Pascal Calarco.

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

1 Approval of the agenda

MOTION: That the agenda be approved.

Mr. M. El-Matary/Ms. N. T. Chowdhury
CARRIED

2 Minutes of the Senate Governance Committee meeting of Wednesday, May 18, 2016.

MOTION: That the minutes of the Senate Governance Committee meeting of Wednesday, May 18, 2016 be approved.

Dr. C. Waters/Dr. E. King
CARRIED

E-Vote Meeting of September 20, 2016

The E-vote was received for information.

3 Business arising from the minutes

Nothing to report.

4. Outstanding Business/Action Items

4.1 Convocation 2017 – Honorary Degrees

MOTION: That the meeting move in-camera.

Dr. E. King/Dr. D. Stanley
CARRIED

NOTED:

- The criteria and processes involved in selecting honorary degree candidates was outlined.
- There are eight convocation sessions in the Spring and two sessions in the Fall.
- The proposed slate of Honorary Degree candidates for the 2017 convocation sessions was presented to the Senate Governance Committee. A synopsis of each of the proposed candidates' lifetime achievements was provided.

- If approved the President would begin to contact recipients always trying to match the honorary degree recipient with each convocation session.

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

Dr. L. Patrick/Dr. J. Luft
CARRIED

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

Dr. M. Khan/Ms. G. Alghosein
CARRIED

5 Bylaw Business

6 Question Period/Other Business
Nothing to report.

7 Adjournment

MOTION: That the meeting be adjourned.

Dr. C. Waters/Dr. K. Quinsey
CARRIED