

STEERING COMMITTEE OF SENATE (SCS)

Terms of Reference:

- To prepare the agenda package for Senate meetings.
- To act as a clearing house for material being prepared by the Senate committees and to ensure the orderly and timely conduct of Senate business.
- To consider and rule upon requests by Senators for leaves of absence longer than three consecutive ordinary meetings (see Handbook 3(h)(iii)).
- To review and recommend changes on matters relating to the governance of Senate, its Committees and the Senate Handbook.
- From time to time, in consultation with the Board of Governors, to establish an *ad hoc* committee to govern, keep in proper order and advise on real property, buildings and structures of the University.
- To serve as the Senate standing committee to consider and take action on behalf of the senate on all matters that may be referred to the senate by the board.

Membership:

President (as Chair of Senate)
 Vice Chair of Senate
 Provost
 Two Faculty Senators
 One Student Senator
 One Lay or Regional Senator
 Secretary of Senate (non-voting)

POSITION	INCUMBENT	EXPIRY DATE
President (as Chair of Senate)	Dr. George Iwama (Chair)	N/A
Vice Chair of Senate	Dr. Catherine Nolin	N/A
Provost	Dr. Mark Dale	N/A
Faculty Senator	Dr. David Casperson	3/31/2015
Faculty Senator	Dr. Kuo-Hsing Kuo	3/31/2013
Student Senator	Ms. Chantal Carriere	3/31/2013
Lay or Regional Senator	Mr. Allan Stroet (Lay)	3/31/2014
Secretary of Senate (non-voting)	Mr. Troy Hanschen	N/A

Chair: President
Committee Secretary: Secretary of Senate
Recording Secretary: Administrative Assistant – Senate
Quorum: Majority, including the Chair or Vice Chair of Senate