

## **BOARD-SENATE LIAISON COMMITTEE<sup>1</sup>**

### **Terms of Reference:**

1. On referral from the University Board or Senate, provide comments, advice, or recommendations to both bodies on issues that are of common interest.
2. To recommend to the University Board and Senate for approval, procedures for the functioning and reporting of the Committee.
3. To bring to the attention of the University Board and Senate those issues which it believes, on its own initiative, to be of common concern.
4. Regularly, to review the University Act and, as appropriate, to make recommendations to the University Senate and Board for amendments to be forwarded to the Government of P.E.I. for action.
5. The Committee will submit a summary report of activities to Senate each semester.

### **Composition:**

3 members of the Board of Governors elected by the Board to serve only while members of the Board for a 3-year term

2 faculty members from different Faculties, elected by and from the Senate; to serve only while members of Senate for a 3-year term.

1 student elected by and from the Senate, to serve only while a member of Senate  
Chair of Senate

Chair: A chair will be elected from the committee membership, normally with a term of two years.

**Note: Senate will consider Equity, Diversity, and Inclusion to balance the composition of the committee**

<b>POSITION</b>	<b>INCUMBENT</b>	<b>EXPIRY DATE</b>
Board of Governors Member		
Board of Governors Member		
Board of Governors Member		
Senate Faculty Member		
Senate Faculty member		
Senate Student Member		
Chair of Senate	Greg Keefe	<i>ex officio</i>

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<sup>1</sup>Approved by Senate January 27, 1989, March 17, 1989, and November 2, 2012

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2. To recommend to the University Board and Senate for approval, procedures for the functioning and reporting of the Committee.
3. To bring to the attention of the University Board and Senate those issues which it believes, on its own initiative, to be of common concern.
4. Regularly, to review the University Act and, as appropriate, to make recommendations to the University Senate and Board for amendments to be forwarded to the Government of P.E.I. for action.
5. The Committee will submit a summary report of activities to Senate **annually**.

### Composition:

3 members of the Board of Governors elected by the Board to serve only while members of the Board for a 3-year term

2 faculty members from different Faculties, elected by and from the Senate; to serve only while members of Senate for a 3-year term **or until their term on Senate expires.**

1 student elected by and from the Senate, to serve only while a member of Senate

Chair of Senate

Chair: A chair will be elected from the committee membership, normally with a term of two years.

**Note: Senate will consider Equity, Diversity, and Inclusion to balance the composition of the committee**

POSITION	INCUMBENT	EXPIRY DATE
Board of Governors Member		
Board of Governors Member		
Board of Governors Member		
Senate Faculty Member		
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