

## DRAFT - SENATE SCHOLARLY INTEGRITY COMMITTEE

### Terms of Reference:

1. To review allegations of scholarly misconduct and determine if sufficient merit exists for an allegation to proceed to an investigation (Responsible Conduct of Research, Scholarly and Creative Work Policy, Policy No. Admordgnl0004)
2. To serve as members of a Complaint Investigation Committee, as needed.
3. To review the scholarly integrity procedures within the University and, as needed, to make recommendations to Senate
4. To provide a summary report of activities to Senate annually.

### Composition:

Vice President, Academic and Research, or designate

7 Faculty Members or Librarians, up to two from any Faculty, elected by Senate, but not necessarily Senators

1 student appointed by the Student Union

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

The chair will be elected from the committee membership.

POSITION	INCUMBENT	EXPIRY DATE	APPOINTMENT
VP Academic & Research		For term	Ex officio
			elected by Senate
			elected by Senate
			elected by Senate
			elected by Senate
			elected by Senate
			elected by Senate
1 Student Member			Appointed by the Student Union