Terms of Reference
Board – Senate Liaison Sub-Committee

The Board of Regents shall appoint a Board - Senate Liaison Sub-committee of the Executive Committee in accordance with the following terms:

Objective

This sub-committee of the Executive Committee of the Board of Regents provides a forum to discuss opportunities and matters to advance the University's priorities and to support the effective operations of the bicameral governance system. It may provide advice to the senior administration, the Senate and the Board of Regents on matters in accordance with its mandate.

The Committee will ensure that the principles of transparency, accountability, diversity, equity, inclusivity, Reconciliation, Indigenization and overall effectiveness are integrated into its work.

Responsibilities

1. Identify opportunities for collaborative action and problem-solving between the Board of Regents and Senate on matters of common interest.

Composition

The Sub-Committee shall be composed of the following *ex officio*:

Voting Members:

1. The Chair of the Executive Committee of the Board of Regents (the Chair of the Board of Regents), who shall be the Chair of the Committee
2. The Chair of the Senate (the President and Vice-Chancellor, who is also a member of the Board of Regents), who shall be Vice-Chair of the Committee
3. The members of the Executive Committee of the Board of Regents and the Chairs of the Board's Standing Committees
4. The Chairs of the Senate's Standing Committees

Non-Voting Members:

1. Executive Director, Office of the Board of Regents
2. The Secretary of Senate
3. The Secretary to the Board of Regents

The Secretary to the Board will serve as secretary to the Committee. Other staff, as deemed appropriate by the Chair, may be invited to attend.

Quorum

Quorum shall be a majority of voting members.

Meetings

The Committee shall normally meet twice per year.

Special meetings shall be held as agreed by the Committee or as called by the Chair of the Committee.

Reporting and Deliverables

- The Board-Senate Liaison Committee shall report to the Board through the Executive Committee of the Board, and to the Senate through the President and Vice-Chancellor.