BOARD OF GOVERNORS

JOINT BOARD/SENATE LIAISON COMMITTEE

Terms of Reference

NAME: This Committee shall be called the Joint Board/Senate Liaison Committee.

STATUS: The Joint Board/Senate Liaison Committee is a committee of the Board of Governors and the Senate.

MANDATE: The purpose of the Committee is to serve as a means of jointly identifying opportunities for collaborative action and problem-solving between the Board of Governors and Senate on matters of common interest.

MEMBERSHIP: The membership of the committee shall be the following:

Ex officio (voting) Members
- Chair of the Board;
- Chair of Senate.

Appointed Members (voting)
- Two members of the Board of Governors;
- Two faculty members elected by Senate.

Ex officio (non-voting) Members
- Vice-President Academic and Provost
- Vice-President Administration.

Resources
- There are no resources named for this committee. However, the Committee may invite members on an ad hoc basis to serve as resource persons.

Chairing of Joint Board/Senate Liaison Committee meetings will alternate between the Chair of the Board and the Chair of Senate.

MEETINGS: The Committee will meet at least twice annually.

QUORUM: A majority of the total voting membership shall constitute a quorum.

Joint Board-Senate Committee Terms of Reference (Continued)

FUNCTIONS For the Committee to decide.

REPORTING The Joint Board/Senate Liaison Committee shall report to the Board through the Executive Committee of the Board, and to the Senate.

Revised by the JBSL Committee: February 7, 2012
Approved by the Board of Governors: February 23, 2012
Approved by the JBSL Committee: April 20, 2022
Approved by the Board of Governors: April 21, 2022
Approved by the JBSL Committee: December 20, 2022
Approved by the Board of Governors: December 18, 2025