

The Senate According to the University Charter (taken verbatim from the Charter)

- 8** (1) There shall be a Senate of the University.
- (2) Subject to this Section, the size and membership of the Senate and the terms of office of its members shall be as determined by the by-laws of the Senate.
- (3) The majority of the member of the Senate shall be comprised of members of the faculty elected by the faculty.
- (4) Subject to subsection (3), the Senate consists of the following as voting members:
- (a) the President;
 - (b) the Academic Vice-president of the University;
 - (c) the Administrative Vice-president of the University;
 - (d) the Deans;
 - (e) the University Librarian;
 - (f) the Registrar;
 - (g) such number of faculty members elected by the faculty as the Senate may, by by-law, determine;
 - (h) such number of students elected by the students as the Senate may, by by-law, determine;
 - (i) such other persons as the Senate from time to time determines.
- 9** Subject to approval of the Board for all expenditures, the Senate is responsible for the academic policy of the University and, without limiting the generality of the foregoing, shall
- (a) regulate the academic programs of the University;
 - (b) determine the courses of study and standards for admission to the University and for continued enrolment therein and the requirements for certificates, diplomas and degrees;
 - (c) establish procedures for the evaluation of student performance;

- (d) approve recipients of certificates, diplomas and degrees, including honorary degrees, to be granted by the University;
- (e) provide for the convening and conduct of convocations;
- (f) deal with all matters arising in connection with fellowships, scholarships, bursaries, medals, prizes and other awards;
- (g) be responsible for library policy;
- (h) determine the academic qualifications for appointment and promotion of faculty;
- (i) subject to ratification by the Board, determine the academic terms on which any faculty, school, institute, department, chair or course of instruction may be established or discontinued and on which any agreement for academic co-operation may be made with individuals or groups outside the University;
- (j) regulate the conduct, activities and discipline of students;
- (k) appoint an executive committee and such other committees as it may deem advisable and delegate to any such committee any of its powers;
- (l) subject to this Act, exercise such other functions, powers and duties as may, from time to time, be conferred on it or assigned to it by the Board.

10 The Senate may make by-laws, rules and regulations which are not inconsistent with this Act, any other enactment or any provision of law and which are necessary in the exercise of its powers and the carrying out of its duties and, in particular, may make by-laws

- (a) creating offices of the Senate, assigning names to those offices and, subject to subsection (1) of Section 13, providing for the election of members of the Senate to those offices;
- (b) regulating the internal procedure of the Senate, including the method of calling meetings and the procedure at such meetings.