

HONORARY DEGREE COMMITTEE

Terms of Reference:

1. To develop and recommend to Senate for approval regular procedures for the selection of honorary degree candidates.
2. To recommend to Senate, as needed, names of individuals deemed worthy to receive honorary degrees.
3. To develop and recommend to Senate for approval, regular procedures for the selection of a convocation speaker from among those approved by Senate as candidates for honorary degrees.
4. To recommend to Senate, as appropriate, occasions which should be marked by an additional, special convocation.
5. The Committee will report to Senate as needed with an annual report to be submitted in April.

Composition:

3 faculty members from different Faculties (Arts, AVC, Business, Education, Engineering, Nursing and Science) elected by the Senate
(3-year term, initially staggered)

2 Alumni recommended by the UPEI Alumni Association & elected by the Senate (3-year term, initially staggered)

2 students from the Graduating Class nominated by the Student Union and elected by the Senate

1 member appointed by the UPEI Board of Governors drawn from among the Board members appointed by the Lieutenant Governor in Council (3-year term)

The Chancellor of the University

The President of the University as Chair

POSITION	INCUMBENT	EXPIRY DATE
Faculty Member (Business)	Melissa James	June 30, 2020
Faculty Member (Arts)	Richard Raiswell	June 30, 2021
Faculty Member (Science)	Larry Hale	June 30, 2021
Alumni Member	Walter Bradley	June 30, 2020
Alumni Member	Lori Pendleton	June 30, 2020
1 Student Member (Graduating Class)	Tessa Rogers	April 30, 2020
1 Student Member (Graduating Class)	Keesha Ryan	April 30, 2020
Board of Governors Member	Pat Sinnott	June 30, 2021
The Chancellor	Catherine Callbeck	
The President (Chair)	Greg Keefe	

¹Approved by Senate January 13, 1989; March 17, 1989; September 6, 1996; November 2, 2012; and September 14, 2018

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4. To recommend to Senate, as appropriate, occasions which should be marked by an additional, special convocation.
5. The Committee will provide a summary report of activities to Senate **annually**.

Composition:

3 faculty members from different Faculties, elected by the Senate for a 3-year term.

2 Alumni recommended by the UPEI Alumni Association and elected by the Senate for a 3-year term.

2 students from the Graduating Class nominated by the Student Union and elected by the Senate

1 member appointed by the UPEI Board of Governors drawn from among the Board members appointed by the Lieutenant Governor in Council for a 3-year term.

The Chancellor of the University

The President of the University as Chair

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

POSITION	INCUMBENT	EXPIRY DATE
Faculty		
Faculty		
Faculty		
Alumni Representative		
Alumni Representative		
1 Student Member (Graduating Class)		
1 Student Member (Graduating Class)		
Board of Governors Member		
The Chancellor	Catherine Callbeck	<i>ex officio</i>
The President (Chair)	Greg Keefe	<i>ex officio</i>

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