

## **BOARD-SENATE LIAISON COMMITTEE<sup>1</sup>**

### **Terms of Reference:**

1. On referral from the University Board or Senate, to provide comments, advice, or recommendations to both bodies on issues that are of common interest.
2. To recommend to the University Board and Senate for approval, procedures for the functioning and reporting of the Committee.
3. To bring to the attention of the University Board and Senate those issues which it believes, on its own initiative, to be of common concern.
4. Regularly, to review the University Act and, as appropriate, to make recommendations to the University Senate and Board for amendments to be forwarded to the Government of P.E.I. for action.
5. The Committee will submit a summary report of activities to Senate annually.

### **Composition:**

3 members of the Board of Governors elected by the Board to serve only while members of the Board for a 3-year term

2 faculty members from different Faculties, elected by and from the Senate; to serve only while members of Senate for a 3-year term or until their term on Senate expires.

1 student elected by and from the Senate, to serve only while a member of Senate

Chair of Senate

Chair: A chair will be elected from the committee membership, normally with a term of two years.

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

<b>POSITION</b>	<b>INCUMBENT</b>	<b>EXPIRY DATE</b>
Board of Governors Member	Shannon MacDonald	May 31, 2026
Board of Governors Member	Sandy MacDonald	June 30, 2026
Board of Governors Member	Steve Bellamy	June 30, 2026
Senate Faculty Member	Rachelle Gauthier	June 30, 2025
Senate Faculty Member	Bill Waterman	June 30, 2025
Senate Student Member	Noah Mannholland	April 30, 2024
Chair of Senate	Greg Keefe	<i>ex officio</i>

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<sup>1</sup>Approved by Senate January 27, 1989, March 17, 1989, November 2, 2012 and November 25, 2022