

## **APPENDIX E: BOARD SENATE LIAISON COMMITTEE**

### **TERMS OF REFERENCE**

#### **Duties and Responsibilities**

- a) To provide a channel of communication enabling members of the Senate and the Board to be informed of the current and anticipated activities of the other.
- b) To foster the coordination of activities of the Senate and the Board on issues in which their interests overlap or articulate.
- c) To provide a channel for formal or informal advice from the Board or the Senate to the other.

#### **Composition**

- a) Three Board members including the Chair of the Board of Governors and two external members of the Board who are not currently on Senate.
- a) Three Senate members including the Speaker of Senate and two other fulltime faculty members of Senate who are not currently on the Board of Governors.
- b) Meetings to be chaired by the Board Chair and the Speaker of Senate or their designates on an alternating basis.