



## **Terms of Reference: Board-Senate Liaison Committee**

The Board Senate Liaison Committee shall have the following duties and responsibilities:

- 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.
- To foster the coordination of activities of the Senate and the Board on issues in which their interests overlap or articulate.
- To provide a channel for formal or informal advice from the Board or the Senate to the other.

### **Composition:**

Three Board members including the Chair of the Board of Governors and two external members of the Board.

Three Senate members, including the Speaker of Senate and two Senators-at-large from the FT Teaching Staff of Senate.

Board Chair/Speaker of Senate or their designates shall chair meetings on an alternating basis.