



SENATE ACADEMIC POLICY AND PLANNING COMMITTEE (SAPPC)

Composition:

- The Vice-President, Academic, who shall serve as Chair;
- The Associate Vice-President, Research and Dean, Graduate Studies or his or her Designate;
- The Associate Vice-President, Students or the University Registrar;
- Three (3) Deans or their respective Designates;
- The University Librarian or his or her Designate
- Two (2) Faculty Senators representing each of the three Faculties, at least one of whom should be a graduate Faculty Member; and
- One (1) undergraduate or graduate student

Terms of Reference:

- Acts as the principal advisor to the Senate on academic priorities and the development of policies of implementation. This includes a review of the priorities for long-term resource allocation.
- Advises on and makes contributions that will enhance the overall academic reputation of the University and reflect the full range of the Senate's responsibility for the educational policy of the University.
- Reviews major proposals for organizational changes in the University and recommends to the Senate the appropriate academic and administrative structures.
- Advises and recommends to the Senate on all matters pertaining to: the organization of the Senate and its committees; the organization and function of academic governance in the University; and the Senate's relationships, both with other bodies in the University and with bodies external to it.
- Recommends to the Senate the establishment of special committees to manage matters of general concern which do not fall within the accepted area of jurisdiction of an existing committee and which require policy formulation.
- Strikes the Annual Nominating Committee
- Formulates and recommends to the Senate principles, policies and priorities for the academic development of the University, including new degree and non-degree programs.
- Advises the Senate on the establishment of any Faculty, school, institute, department, or chair.

- Monitors and reports to the Senate on the proposals and planning of external bodies such as the Council of Ontario Universities, and the Ministry of Training, Colleges and Universities. Develops and recommends to the Senate any reports/reviews of the University's academic operations required by government bodies or outside agencies as requested by the President.
- Monitors initiatives and changes at other institutions in the areas of new programs, procedures, policies, tuition changes etc.
- Provides advice to the Vice-President, Academic.
- Advises the Senate on the recommendations reached in its meetings and any proposed changes to the University's long-range plans.
- Receives an annual report from the Research Ethics Board (REB) and the Associate Vice-President, Research on the business of the REB. Approves terms of reference and membership of REB.
- Reports directly to the Senate.