

## **Ad-Hoc Committees of Senate**

IDST AD HOC COMMITTEE of SENATE

ACADEMIC DISCIPLINE APPEALS COMMITTEE OF SENATE

DIVERSITY AND INCLUSION COMMITTEE OF SENATE

COMMUNITY ENGAGEMENT COMMITTEE OF SENATE

RELATIONSHIPS WITH OTHER POST-SECONDARY INSTITUTIONS  
COMMITTEE OF SENATE

## **Description of Currently Active Ad-Hoc Senate Committees**

### **IDST AD HOC COMMITTEE of SENATE - Terms of Reference:**

BE IT MOVED THAT Senate establish an Interdisciplinary Program Committee that will make proposals for:

- (a) the rationalized governance and administration of IDST programs;
- (b) the representation of IDST faculty on major decision-making committees, including hiring committees to ensure that IDST programs are supported when hiring is done;
- (c) the support of IDST programs through curriculum visibility, flexibility, and procedures such as systematic cross-listing and cross-coding;
- (d) mechanisms by which departments will be advantaged by supporting interdisciplinary studies and programs.

BE IT FURTHER MOVED THAT the proposed committee be composed of a representative from each of the IDST programs chosen by the respective IDST program, as well as a faculty representative from each of the faculties, elected via the appropriate faculty elections officer and a student preferably from an IDST program and chosen by the SRC.

**Committee: Academic Discipline Appeals Committee**

Type: Ad-hoc

Status: Appointed and meets only when necessary.

The Academic Discipline Appeals Committee shall be activated as needed by the Chair of Senate, after notification by the Vice-President (Academic). The membership of the Academic Discipline Appeals Committee shall be elected in accordance with Article VI. 1. and shall be as follows:

- One member of the Faculty of Arts
- One member of the Faculty of Professional Studies
- One member of the Faculty of Pure and Applied Science
- Two students

The duties of the Academic Discipline Appeals Committee shall be:

To deal with any matter of academic discipline which cannot be resolved by the Vice-President (Academic)

Membership (5)      Representative

1	Prof. St.
1	P&A Sc.
1	Arts
1	Student
1	Student

Chair: Senate Chair – Anna Kiefte (2017-2018)

Procedures for Appointment of Faculty: Nominated and elected within each Faculty.

## **Ad Hoc Diversity and Inclusion Committee**

A new **Ad Hoc Diversity and Inclusion Committee** will be formed and has been directed by Senate to begin to take the following actions.

- Committee membership: three faculty members (elected by faculty), one student (appointed by ASU), one Dean (appointed by Vice President Academic)
- Propose a response to the recommendations of the Truth and Reconciliation Commission.
- Consider specific strategies of how we can foster a more inclusive institution.
- Engage with key people and groups on campus (Equity Officer, Wong International Centre, Indigenous Student Society at Acadia, Welkaqnik Aboriginal Gathering Space at Acadia, Acadia Pride, WGS, AUFA-W, Enrollment Services, etc)

Once the committee is properly constituted, an initial meeting will be scheduled. The committee will report on their initial work at the January 9, 2017 meeting of Senate.

### **Membership (5)**

### **Representative**

1 Dean	Jeff Hennessy
1 Arts	Coplen Rose
1 Prof. St.	Stephen MacLean
1 P&A Sc.	Maggie Neilson
1 Student	Emilia Ganslandt

Chair:

Procedures for Appointment of Faculty: Nominated and elected within each Faculty.

Procedure for appointment of Dean: Appointed by the VP Academic

Once the committee is properly constituted, an initial meeting will be scheduled. The committee will report on their initial work at the January 9, 2017 meeting of Senate.

## **Community Engagement Committee**

A new **Ad Hoc Community Engagement Committee** will be formed and has been directed by Senate to begin to take the following actions.

- Committee membership: three faculty members (elected by faculty), one student (appointed by ASU), one Dean (appointed by Vice President Academic)
- Document and celebrate the ways in which Acadia is currently engaging with the broader community and integrating this engagement into program curricula.
- Consider how Acadia can strengthen its links to the broader community in future.
- Determine the status and usage of the co-curricular transcript. After gauging interest, propose mechanisms to enhance its use in future.
- Engage with key people and groups on campus (Co-op office, ALL program, Department of Community Development, Associated Alumni of Acadia University, Acadia Entrepreneurship Centre, Acadia Athletics, SMILE, Performing Arts Series, etc)

Once the committee is properly constituted, an initial meeting will be scheduled. The committee will report on their initial work at the January 9, 2017 meeting of Senate.

### **Membership (5)**

### **Representative**

1 Dean	Ann Vibert/Jeff Hooper
1 Arts	Wendy Robicheau
1 Prof. St.	Mary Sweatman
1 P&A Sc.	Catherine Morley
1 Student	Oliver Gardiner

Chair:

Procedures for Appointment of Faculty: Nominated and elected within each Faculty.

Procedure for appointment of Dean: Appointed by the VP Academic

Once the committee is properly constituted, an initial meeting will be scheduled. The committee will report on their initial work at the January 9, 2017 meeting of Senate.

## Relationships with other Post-Secondary Institutions Ad-hoc Committee

A new Relationships with other Post-Secondary Institutions Ad-hoc Committee will be formed and has been directed by Senate to begin to take the following actions.

- Committee membership: three faculty members (elected by faculty), one student (appointed by ASU), Vice President Academic
- Investigate how Acadia is currently engaged with the U4 League, and how the relationships can enhance students' curricular experiences and faculty development and research experiences.
- Investigate existing relationships with community colleges/universities and 2+2-type agreements/bulk transfer programs (i.e. NSCC-Acadia Business programs, Sir Sanford Fleming College-Acadia Earth Science programs, Memorial University-Acadia Nutrition and Dietetics programs, Acadia-Dalhousie Engineering programs, etc). Identify possible additional relationships and develop a clear process for future proposals.
- Investigate other current or potential linkages that may benefit Acadia.
- Engage with key people and groups on campus (U4 league committee members, School of Business, Department of Earth and Environmental Science, School of Nutrition, School of Engineering, etc.)

Membership (5)	Representative
1 VP Academic	Heather Hemming
1 Arts	Paul Lauzon
1 Prof. St.	Chris Shields
1 P&A Sc.	Allison Walker
1 Student	Oliver Gardiner

Chair:

Procedures for Appointment of Faculty: Nominated and elected within each Faculty.

Once the committee is properly constituted, an initial meeting will be scheduled. The committee will report on their initial work at the January 9, 2017 meeting of Senate.