



SENATE COMMITTEE ON AGENDA AND RULES

MEMORANDUM

ATTENTION	Senate	DATE	May 5, 2015
FROM	Andrew Petter, Chair Senate	PAGES	1/1
RE:	Revised Membership and Terms of Reference for Senate Committee on International Activities (SCIA)		

The Senate Committee on Agenda and Rules has reviewed the attached document and is making the following recommendation.

Motion:

"that Senate approve the revised membership for the Senate Committee on International Activities (SCIA) and the revised Terms of Reference to include the designation of a Vice-Chair, effectively immediately"

Members	Conditions	Term	Expiry Date	Name
Vice-President, <u>External Relations</u> <u>Research</u>	Chair, Ex-officio			

Vice-Chair

The Associate Vice-President, Students will serve as Vice Chair. The duties of the Vice Chair will be to serve as Chair whenever the Chair is unavailable.