



HONORARY AWARDS AND APPOINTMENTS COMMITTEE TERMS OF REFERENCE

A Purpose

1. The Honorary Awards and Appointments Committee is accountable to Senate for approving candidates for university honoraria. The University may, without examination, confer an Honorary Degree of Doctor or Master in any subject on any person whom it may deem worthy of such a distinction in accordance with the procedures set out in the Ordinances.

B Terms of Reference

Delegated Powers

2. To implement the responsibilities of Senate pursuant to the remit of the Honorary Awards and Appointments Committee.
3. To confer Honorary Degrees.
4. To revoke Honorary Degrees

Potential Advisory Responsibilities

5. Advise the Senate on making Ordinances and Regulations for matters relating to academic governance pursuant to the remit of the Honorary Awards and Appointments Committee
6. To recommend to the Senate the terms of reference for the Honorary Awards and Appointments Committee
7. To advise the Vice-Chancellor and Senate on conferring the title of Emeritus Professor, Honorary Professor, and Honorary Fellow.
8. To advise the Vice-Chancellor and Senate on stipulating which honorary titles may be assigned to visitors to the University
9. To produce records and reports of proceedings for receipt by the Senate

C Membership

Vice-Chancellor (Chair)
Deans of Faculty
One member of Council

D In attendance

Registrar and Chief Administrative Officer (or nominee)
Graduation Officer (Servicing Officer)

E **Quoracy**

Not less than one-half of the voting members, including the Chair or Vice-Chair, with a minimum of two voting members to be present.

F **Frequency of Meetings**

This Committee shall meet twice per year.

G **Reporting Structure**

The Honorary Awards and Appointments Committee is a joint sub committee of both the Executive Group and Senate. Recommendations and reports are made to Senate.