



**Senate Operations Review Committee  
Notice of Motion**

Senate Meeting of February 12, 2013

The Senate Operations Review Committee reviewed the matter of attendance at Senate during its January 22, 2013 meeting.

A review of attendance language from the terms of reference of several academic Senates was conducted and the members of SORC agreed that the preferred practice would be to refer matters of Senate non-attendance to the body that elected the individual. SORC felt that it should be the purview of the respective bodies to determine whether their elected members are meeting their commitment.

**Notice of Motion:** To be presented to the Senate at its March meeting:

That Section 5 of the Rules of Procedure for the Senate be amended to insert the following new subsection 5(1):

The Secretary of Senate shall inform the council, society or other body which has elected an individual to the Senate of the name of any elected Senator who has missed three regular meetings of the Senate in any academic year, and that council, society or body, as the case may be, may declare the seat held by that individual vacant and may elect a replacement to serve the balance of that individual's term on the Senate.

and the remaining provisions of Section 5 be renumbered accordingly.

Respectfully submitted,  
L. Colgan, Chair, Senate Operations Review Committee

Committee Members: S. Elliott; P. Hart; P. Martin; M. Scribner; B. Yang