Senate Operations Review Committee

Senate Meeting of March 19, 2013
Committee of the Whole
Senate Reform Scenarios Discussion

The Senate Operations Review Committee (SORC) has been reviewing the matter of the composition of Senate for the past two years. In 2010, SORC reviewed the Functions of Senate which was approved by Senate and the Board of Trustees in the spring of 2011.

In 2003 Senate passed a motion that the number of faculty senators will be allocated to the faculties based on the full time enrolment in each faculty.

> February 27, 2003 Senate Minutes:
>
> Moved by Ms. Crocker, Seconded by Ms. Fortier and agreed, "That Faculty seats in Senate be apportioned among the various Schools and Faculties at Queen's on the basis of each School or Faculty percentage of total full time student enrolments.
>
> Moved by Ms. Crocker, Seconded by Ms. Fortier and agreed, "That the distribution of Faculty seats in Senate be reviewed by SORC and approved by Senate every three years".

Three scenarios with respect to the composition of Senate are presented for discussion, using the above basis of distributing membership. The first maintains Senate at 68 members but reallocates the student and faculty composition based upon undergraduate enrolment; the second scenario is based on a composition of 60 members, again based upon undergraduate enrolments; and finally, =a snapshot of what a much reduced Senate would look like with 50 members, distributed, again, on the same basis.

SORC is not recommending any of these scenarios at this time. The Committee invites feedback on the models for further consideration of the Committee. SORC anticipates coming to Senate with a report andrecommendation at the April meeting.

Queen's University Senate Composition 2012-2013 Current (68)

(May 1, 2012 Senate Composition changed from 72 to 69 members due to the reintegration of the School of Religion with the University and then June 2012 reduced to 68 with the elimination of the Deputy Provost Ex officio position)

ELECTIVE MEMBERS (53)				**EX OFFICIO MEMBERS (15)**
SOURCE	**FACULTY**	**STUDENTS**	**STAFF**	▪ Principal and Vice-Chancellor ▪ Provost and Vice-Principal (Academic) ▪ Vice-Principal (Research) ▪ Vice-Provost and Dean of Graduate Studies ▪ Dean of Arts and Science ▪ Dean of Business ▪ Dean of Education ▪ Dean of Engineering and Applied Science ▪ Dean of Health Sciences ▪ Dean of Law ▪ Vice-Provost and Dean of Student Affairs ▪ University Librarian ▪ President, AMS ▪ President, SGPS ▪ President, QUFA
Arts and Science	15	5	0	
Business	3	2	0	
Education	3	1	0	
Engineering and Applied Science	6	2	0	
Health Sciences	5	3	0	
Graduate Studies	1*	1	0	
Law	2	1	0	
At Large	0	0	3	
TOTAL	**35**	**15**	**3**	

* Faculty representative from Business, Education or Law

Ex officio are full voting members with all the same rights and responsibilities as elected members

Queen's University Senate Composition Scenario I: 2013-2014 (68)

ELECTIVE MEMBERS (53)				EX OFFICIO MEMBERS (15)
SOURCE	**FACULTY**	**STUDENTS** (15,800 undergrad) (3662 graduate)	**STAFF**	▪ Principal and Vice-Chancellor ▪ Provost and Vice-Principal (Academic) ▪ Vice-Principal (Research) ▪ Vice-Provost and Dean of Graduate Studies ▪ Dean of Arts and Science ▪ Dean of Business ▪ Dean of Education ▪ Dean of Engineering and Applied Science ▪ Dean of Health Sciences ▪ Dean of Law ▪ Vice-Provost and Dean of Student Affairs ▪ University Librarian ▪ President, AMS ▪ President, SGPS ▪ President, QUFA
Arts and Science	18	5 (9677 undergraduate)	0	
Business	3	1 (1336 undergraduate)	0	
Education	2	1 (750 B.Ed.)	0	
Engineering and Applied Science	6	2 (2696 undergraduate)	0	
Health Sciences	4	1 (417 Nursing/427 Med)	0	
Law	1	1 (497 undergrad)	0	
School of Graduate Studies	1*	4	0	
Staff			3	
TOTAL	**35**	**15**	**3**	

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*Shall be from either the School of Urban and Regional Planning or the School of Policy Studies

Queen's University Senate Composition Scenario II: 2013-2014 (60)

ELECTIVE MEMBERS (45)				EX OFFICIO MEMBERS (15)
SOURCE	**FACULTY**	**STUDENTS** (15,800 undergrad) (3662 graduate)	**STAFF**	▪ Principal and Vice-Chancellor ▪ Provost and Vice-Principal (Academic) ▪ Vice-Principal (Research) ▪ Vice-Provost and Dean of Graduate Studies ▪ Dean of Arts and Science ▪ Dean of Business ▪ Dean of Education ▪ Dean of Engineering and Applied Science ▪ Dean of Health Sciences ▪ Dean of Law ▪ Vice-Provost and Dean of Student Affairs ▪ University Librarian ▪ President, AMS ▪ President, SGPS ▪ President, QUFA
Arts and Science	13	5 (9677 undergraduate)	0	
Business	2	2 (1336 undergraduate)	0	
Education	2	1 (750 B.Ed.)	0	
Engineering and Applied Science	5	2 (2696 undergraduate)	0	
Health Sciences	4	1 (417 Nursing/427 Med)	0	
Law	1	1 (497 undergrad)	0	
School of Graduate Studies	1*	3	0	
Staff			2	
TOTAL	**28**	**15**	**2**	

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* Shall be from the School of Urban and Regional Planning and School of Policy Studies

Queen's University Senate Composition Scenario III: 2013-2014 (50)

ELECTIVE MEMBERS (35)				EX OFFICIO MEMBERS (15)
SOURCE	**FACULTY**	**STUDENTS** (15,800 undergrad) (3662 graduate)	**STAFF**	▪ Principal and Vice-Chancellor ▪ Provost and Vice-Principal (Academic) ▪ Vice-Principal (Research) ▪ Vice-Provost and Dean of Graduate Studies ▪ Dean of Arts and Science ▪ Dean of Business ▪ Dean of Education ▪ Dean of Engineering and Applied Science ▪ Dean of Health Sciences ▪ Dean of Law ▪ Vice-Provost and Dean of Student Affairs ▪ University Librarian ▪ President, AMS ▪ President, SGPS ▪ President, QUFA
Arts and Science	10	3 (9677 undergraduate)	0	
Business	2	1 (1336 undergraduate)	0	
Education	2	1 (750 B.Ed.)	0	
Engineering and Applied Science	5	1 (2696 undergraduate)	0	
Health Sciences	2	1 (417 Nursing/427 Med)	0	
Law	1	1 (497 undergrad)	0	
School of Graduate Studies	1*	2	0	
Staff			2	
TOTAL	**23**	**10**	**2**	

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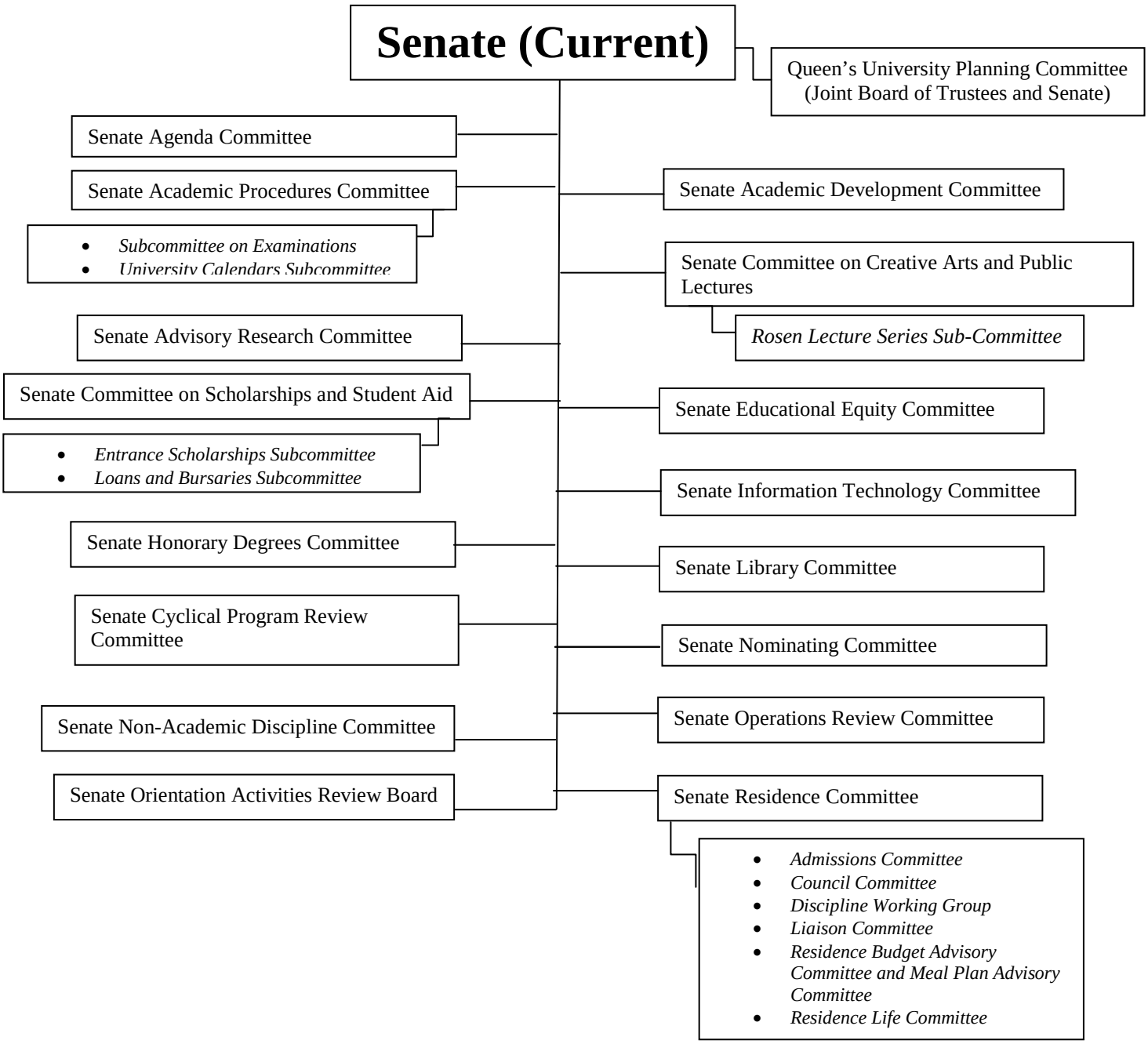
* Shall be from the School of Urban and Regional Planning and School of Policy Studies

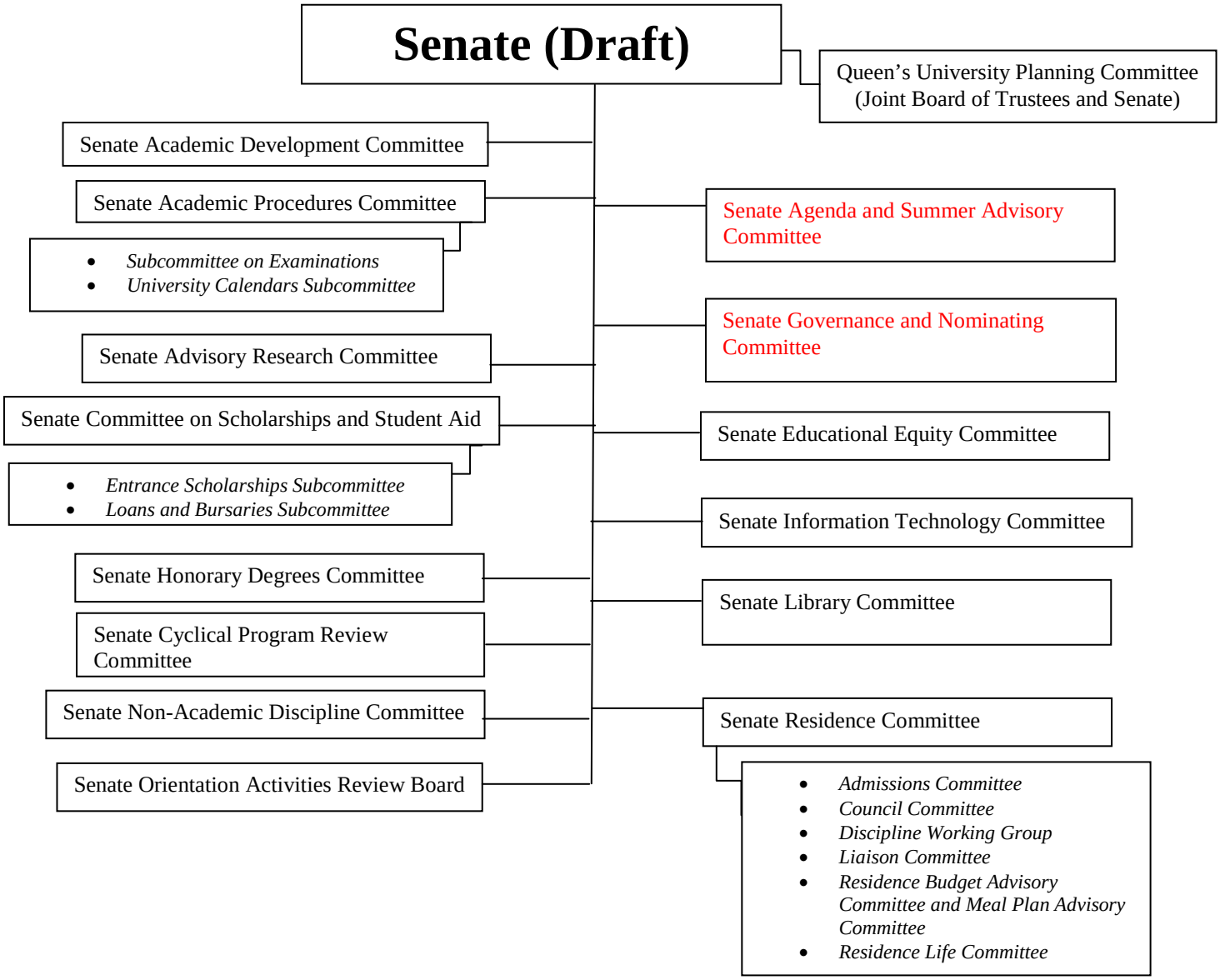
Committee Structure: Current and Draft

SORC was also asked by Senate to review the standing committee structure of Senate. SORC, or its Chair, has met with all Chairs of Senate standing committees over the past two years and presents the following draft for discussion purposes. SORC has purposely not proposed any terms of reference for the draft Agenda and Summer Advisory Committee or the Senate Governance and Nominating Committee as it is first seeking Senate's views.

Current Standing Committees of Senate



Draft Standing Committees of Senate



Senate Governance and Nominating Committee = combined Senate Operations Review with Senate Nominating Committee

Senate Agenda and Summer Advisory Committee = Senate Agenda with additional mandate to advise the Chair of Senate on matters of Academic significance when Senate is not in session.

Senate Committee on Creative Arts and Public Lectures will become the Advisory Committee on the Arts to the Provost and Vice-Principal (Academic)