

## SENATE COMMITTEE ON INDIGENOUS INITIATIVES (SCII)

### Terms of Reference:

1. To review, consider, advise, and make recommendations to Senate with respect to a range of priorities that are relevant to UNBC:
  - (a) Indigenization or reconciliation initiatives that are relevant to or impact academic programming or course content, academic support services or Indigenous students.
  - (b) academic programming, development, delivery and assessment of undergraduate and graduate course offerings, content and methodologies, research or academic support services relating to Indigenous Peoples.
  - (c) research initiatives and, in collaboration with the Office of Research and Innovation, the development and regular review of any applicable institutional research policies.
  - (d) agreements or memorandums of understanding with educational institutions that contain specific academic commitments or offerings relevant to SCII's scope of work.
2. To make recommendations to Senate with respect to criteria and approaches measuring and assessing the breadth and progress of UNBC's Indigenization and reconciliation efforts in academic programming, research, academic support, tutoring and academic support services.
3. To provide advice to senior academic administrators with respect to academic supports and services for Indigenous students, and other matters within Senate's scope of governance authority and SCII's scope of work.
4. To seek input, advice, and expertise both internally and outside of the University Community on a regular or ad hoc basis, as the Committee deems appropriate to fulfill their delegated function(s) under these Terms of Reference.
5. To collaborate with the Office of Indigenous Initiatives.

### Membership (12):

President or designate (*ex-officio* – *University Act, s. 63(c)*)  
Associate Vice President, Indigenous (*Chair*)  
Dean, Faculty of Indigenous Studies, Social Science and Humanities  
Chair of the Department of First Nations Studies  
Manager, Indigenous Student Empowerment  
One Member from the Office of Research, appointed by the Vice-President, Research and Innovation  
One Indigenous Graduate Student, appointed by Senate  
One Indigenous Undergraduate Student, appointed by Senate  
One Senator, appointed by Senate  
Representative of the WWNI  
Two additional Faculty Members with knowledge, interest and expertise relevant to the work of SCII  
Registrar and Secretary of Senate (non-voting)

Ad hoc members, as needed and on the approval of SCII, drawn from the University Community or external communities who can provide additional expertise on matters within SCII's terms of reference (non-voting)

<b>POSITION</b>	<b>INCUMBENT</b>	<b>EXPIRY DATE</b>
President ( <i>ex officio</i> )	Geoff Payne	N/A
Associate Vice President, Indigenous	Penina Harding	N/A
Dean, Faculty of Indigenous Studies, Social Science and Humanities	Kriston Rennie	N/A
Chair, Department of First Nations Studies	Tina Fraser	N/A
Manager, Indigenous Student Empowerment	Roxanne Umpherville	N/A
One Member from the Office of Research, appointed by the Vice-President, Research and Innovation	Nicole Baillet	N/A
One Indigenous Graduate Student, appointed by Senate	Cheri Brown	08/31/2024
One Indigenous Undergraduate Student, appointed by Senate	Kurt Kristoffersen	08/31/2024
One Senator, appointed by Senate	Allan Kranz	03/31/2027
Representative of the WWNI	Deanna Nyce	03/31/2025
Faculty Member	Vacant	03/31/2026
Faculty Member	Tanis Reynold	03/31/2027
University Registrar and Secretary of Senate (non-voting)	Kimberly Read	N/A

- Chair:** Associate Vice President, Indigenous
- Committee Secretary:** University Registrar and Secretary to Senate
- Recording Secretary:** Manager of Indigenous Initiatives, Office of Indigenous Initiatives
- Quorum:** Majority
- Reporting Month:** April
- Meeting Schedule:** Monthly