## SENATE COMMITTEE ON HONORARY DEGREES AND OTHER FORMS OF SPECIAL RECOGNITION

## **Terms of Reference:**

- 1. To review, advise or make recommendations to Senate with respect to the following:
  - (a) candidates for Honorary Degrees, other forms of special recognition and additions to the list of Convocation;
  - (b) changes to the criteria, qualifications and the process for awarding honorary degrees or for making additions to the convocation roll, and;
  - (c) other matters concerning forms of special recognition within the scope and jurisdiction of Senate, such as Professor Emeritus, UNBC Senate Student Leadership Award, and other similar types of recognition.
- 2. To receive from the Board on behalf of Senate and to provide feedback to the Board on Chancellor Nomination Procedures.
- 3. To receive in confidence from and to provide feedback to, the Chancellor Nomination Committee on shortlisted nominees in accordance with the approved Chancellor Nomination Procedures.

## Membership:

President (Chair)
Chancellor
Provost
Vice President, Research
Three Faculty Senators
One Student Senator
One Lay Senator, a member of the Alumni Council
Secretary of Senate (non-voting)

Chair: President

**Committee Secretary:** University Registrar as Secretary of Senate

**Recording Secretary:** Ceremonies and Protocol Officer

**Quorum:** Majority

Reporting Month: January

POSITION	INCUMBENT	EXPIRY DATE
President	Geoff Payne (Chair)	N/A
Chancellor (ex officio)	Darlene McIntosh	N/A
Interim Vice President, Academic & Provost	Bill Owen	N/A
Vice President, Research	Paula Wood-Adams	N/A
Faculty Senator	Hossein Kazemian	03/31/2027
Faculty Senator	Rheanna Robinson	03/31/2027
Faculty Senator	Dr David Litz	03/31/2027
Student Senator	<mark>Vacant</mark>	08/31/2027

Lay Senator (a member of the Alumni Association)	Patricia Prince	03/31/2027
Secretary of Senate (non-voting)	Kimberly Read	N/A

Note: The symbol "†" denotes that an appointment by Senate is pending.