

## 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
Interim President	Geoff Payne (Chair)	N/A
Chancellor ( <i>ex officio</i> )	Vacant	N/A
Provost	Mark Dale	N/A
Interim Vice President, Research	Kathy Lewis	N/A
Faculty Senator	Hossein Kazemian	03/31/2024
Faculty Senator	Alina Constantin	03/31/2024
Faculty Senator	Jianhui Zhou	03/31/2024
Student Senator	Palak Bahree	08/31/2022

Lay Senator (a member of the Alumni Association)	Andrea Palmer	03/31/2024
Secretary of Senate (non-voting)	Bert Annear	N/A