

MEMORANDUM .			
Takabata tana ao a a	Senate Committee on Agenda and Rules	DATE	February 11, 2021
FROM	Stephen Spector		
RE:	Chair, Senate Calendar Committee Revision to Calendar Committee mem	nbership and	Terms of Reference

At its meeting of February 11, 2020, the Calendar Committee reviewed its membership and Terms of Reference, giving rise to the following motion.

Motion 1:

"That the Calendar Committee approve and recommend to SCAR, the revisions to the membership and Terms of Reference."

Calendar Committee Membership and Terms of Reference

Members	Conditions	Term	Expiry Date	Name
Chair	Elected by voting members of the Committee			
Faculty Senator	Elected by and from Senate	2 years	May 31, 2021	
Faculty Member	Appointed by SCUS	2 years	May 31,	

Calendar Committee Membership and Terms of Reference

- 4. 3. To prepare for Senate approval the schedule of dates for future semesters. Changes to established practice will be referred to Senate for approval.
- 5. 4. To consider matters that may be referred to the Committee by the Registrar or by other Committees of Senate.

Membership notes