



## **SENATE EXECUTIVE COMMITTEE: COMPOSITION AND TERMS OF OFFICE**

The Senate Executive Committee is established by [The University of Manitoba Act](#), Sec. 34(1)(y).

### **1. Composition.**

- i) the president, who shall be chairman of the committee,
- ii) the member of the Senate designated by the president to be vice-chairman of the committee,
- iii) three members of Senate from among the vice-presidents of the University, the deans of faculties, and the directors of the schools,
- iv) a member of the Board who has been appointed to be a member of the Senate,
- v) a member elected by the students to be a member of Senate,
- vi) eight other members of the Senate from those elected under section 27 (i.e. those elected by faculty/school councils).

### **2. Assessors.**

- a) Deputy Provost (Academic Planning and Programs) (minutes of 15/05/19)
- b) UMFA. One UMFA assessor who is to be the same person named as UMFA assessor of Senate (minutes of 7/11/72).
- c) SPPC. The Chair (effective 29 September 1970).
- d) Students:
  - the President of UMSU or delegate, who shall be a student or Commissioner of UMSU (minutes of 13/9/73).
  - one elected student Senator chosen by and from the student Senators (minutes of 13/9/73).
  - the President of the Graduate Students' Association or his/her delegate, who shall be a Graduate Students' Association Senator (minutes of 1/8/90).

### **3. Terms of Office.**

Members of the Executive Committee are elected for three-year terms.

### **4. Expiration of Term.**

A Senate member elected to the Executive Committee, whose term of office on Senate expires prior to the member's term on the Executive, is obliged to resign from the Executive Committee