## Senate Information Handbook

### 2018/2019

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Governance at the U of S

Tricameral Governance Structure

In accordance with *The University of Saskatchewan Act, 1995*, our university has a tricameral governance structure, which means it has three governing bodies:

- **Senate** – responsible for public issues; giving graduates, the community and key stakeholders a voice in university affairs
- **The Board of Governors** – responsible for fiscal issues; administers and manages property, revenues and finances
- **University Council** – responsible for academic issues; oversees and directs the university’s academic affairs with items ranging from degrees, scholarships and programs to evaluation, academic dishonesty, admission, scheduling and library policy

**The Board of Governors**

As one of the three governing bodies of the university, the Board of Governors is responsible under *The University of Saskatchewan Act, 1995* for overseeing and directing all matters respecting the management, administration and control of the university’s property, revenues and financial affairs. This includes:

- construction and maintenance of buildings, equipment and capital assets
- appointing the president and other senior officers of the university, and fixing salaries, compensation and terms of employment for all employees, and pension plans for retirees
- overseeing the university’s finances, investments and pension plans
- providing for the establishment and/or disestablishment of colleges, schools, departments, endowed chairs and institutes
- affiliation and federation with other educational institutions
- setting of tuition and other fees
- establishment and oversight of good governance practices, including regulating the conduct of its meetings, establishing its committees and making bylaws respecting matters over which it has responsibility.

**Membership**

11 members including:

- chancellor
- president
- president of the University of Saskatchewan Student’s Union
- five members appointed by the Lieutenant Governor in Council
- two members elected by Senate
- one faculty member elected by the General Academic Assembly
Committees of the Board of Governors

University Council
Council oversees and directs the university’s academic affairs. It:

- grants academic degrees, diplomas and certificates
- grants scholarships, prizes, fellowships, bursaries and exhibitions
- approves all academic programs, new programs and program deletions
- authorizes the board to establish new colleges, schools, departments, endowed chairs and institutes
- prescribes methods and rules for evaluating student performance
- disciplines students for academic dishonesty and hears student appeals
- prescribes qualifications for admission
- sets the academic schedule
- reviews library policies
- makes recommendations on physical and budgetary plans for the university
- makes recommendations on any other matters it considers to be in the interest of the university

Membership
105 members, including:
- president
- provost
- two elected members from each college and affiliated and federated college, one of whom may be the dean
- two librarians, one of whom may be the university librarian
- one elected student representing each college and each affiliated and federated college
- 54 elected faculty

Committees of Council
The Senate
The senate is the body responsible for public issues at the university. They have authority to approve:
- new colleges, schools, departments (on the recommendation of council)
- affiliations and federations (on the recommendation of council)
- non-academic student discipline regulations
- awarding of honorary degrees
- appointment of examiners for professional societies
- 114 members including elected alumni and representatives of professional associations

Committees of Senate
Historical timeline of the university

1907  University of Saskatchewan created - University Act receives royal assent 3 April
1908  First meeting of Convocation; Board of Governors established; Walter Murray appointed president
1909  Saskatoon selected as site; first faculty members appointed; classes start September 28 (70 students), programs in Arts and Science, Agriculture and Engineering
1910  Sod turning and cornerstone ceremony for College Building
1912  First class graduates, first building open, first edition of Sheaf
1912  College of Law established
1919  Four faculty members dismissed
1921  College of Pharmacy established; classes previously given through Arts
1926  Two-year School of Medical Sciences established
1927  School of Education established; becomes College in 1928
1931  School of Physical Education founded
1934  U of S saves Regina College from bankruptcy; becomes part of the University of Saskatchewan
1936  College of Accounting established (renamed Commerce in 1943)
1937  J.S. Thomson appointed President
1938  School of Nursing established
1942  College of Household Science (later Home Economics) established
1945  University employees receive certification as a trade union
1946  College of Graduate Studies established; Faculty Relations Committee formed
1949  W.P. Thompson appointed President
1951  World’s first non-commercial cobalt-60 cancer therapy unit established at the U of S
1952  First Ph.D. is granted
1953  School of Medical Sciences becomes College of Medicine
1955  University Hospital opened
1957  Centre for Community Studies established
1959  J.W.T. Spinks appointed President, U of S Obtains the Amati Instruments
1963  University selected as site for Western College of Veterinary Medicine
1964  Linear Accelerator Laboratory established
1966  College of Dentistry established
1967  Two-campus system formalized with appointment of Principal for Saskatoon campus
1974  R.W. Begg appointed Acting President; Regina campus becomes a separate university; University support staff go on strike
1975  R.W. Begg appointed President
1976  Native Law Centre established, the first in Canada
1980  L.F. Kristjanson appointed President
1984  Centre for the Study of Cooperatives established--the first in Canada
1988  University Faculty go on strike
1989  J.W.G. Ivany appointed president, November
1990  College of Home Economics phased out
1999  R. Peter MacKinnon appointed President; University of Saskatchewan chosen as site for Canadian Light Source
2001  College Building declared national historic site
2006  U of S hosts the first Vanier Cup held outside of Ontario
2007  CUPE 1975 goes on strike
2007  School of Public Health, School of Public Policy and the School of Environment and Sustainability were established
2012  Ilene Busch-Vishniac appointed President
2013  Blaine Favel appointed Chancellor
2014  Gordon Barnhart appointed Interim President
2015  Peter Stoicheff appointed President
2016  Roy Romanow appointed Chancellor
Senate meetings

All meetings are held at the University of Saskatchewan campus or nearby in Saskatoon. Senators will make their own travel arrangements to attend meetings. The Office of the University Secretary covers travel expenses for the elected members of senate up to approved limits.

The next Senate meeting is scheduled on April 27, 2019.

Convocation dates

- October 27, 2018
- June 3-7, 2019

Support staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Email address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Bilson</td>
<td>University Secretary</td>
<td><a href="mailto:Beth.bilson@usask.ca">Beth.bilson@usask.ca</a></td>
<td>966-4632</td>
</tr>
<tr>
<td>Lesley Leonhardt</td>
<td>Executive Assistant</td>
<td><a href="mailto:Lesley.leonhardt@usask.ca">Lesley.leonhardt@usask.ca</a></td>
<td>966-4632</td>
</tr>
<tr>
<td>Sheena Rowan</td>
<td>Office Manager &amp; Asst to the Board</td>
<td><a href="mailto:Sheena.rowan@usask.ca">Sheena.rowan@usask.ca</a></td>
<td>966-4635</td>
</tr>
<tr>
<td>Amanda Storey</td>
<td>Committee Coordinator</td>
<td><a href="mailto:Amanda.storey@usask.ca">Amanda.storey@usask.ca</a></td>
<td>966-5036</td>
</tr>
<tr>
<td>Jacquie Thomarat</td>
<td>Assoc. Secretary, Academic Govern.</td>
<td><a href="mailto:Jacquie.thomarat@usask.ca">Jacquie.thomarat@usask.ca</a></td>
<td>966-2561</td>
</tr>
<tr>
<td>Katelyn Wells</td>
<td>Administrative Assistant, Council</td>
<td><a href="mailto:Katelyn.wells@usask.ca">Katelyn.wells@usask.ca</a></td>
<td>966-6253</td>
</tr>
</tbody>
</table>

Contact Info

Office of the University Secretary
E290 Administration Building
105 Administration Place
Saskatoon, SK    S7N 5A2

Telephone: (306) 966-4632    Fax: (306) 966-4458
## APPOINTED MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Term expires June 30:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Armstrong*</td>
<td>Saskatchewan Library Trustees’ Association</td>
<td>2021</td>
</tr>
<tr>
<td>Brenna Bath</td>
<td>Saskatchewan Physiotherapy Association</td>
<td>2020</td>
</tr>
<tr>
<td>Twyla Bergstrom*</td>
<td>Saskatchewan Professional Planners Institutes</td>
<td>2021</td>
</tr>
<tr>
<td>Max Bilson*</td>
<td>The Law Society of Saskatchewan</td>
<td>2021</td>
</tr>
<tr>
<td>Lee Braaten+</td>
<td>The Institute of Chartered Professional Accountants of Saskatchewan</td>
<td>2019</td>
</tr>
<tr>
<td>Robert Bratvold</td>
<td>Saskatchewan League of Educational Administrators</td>
<td>2020</td>
</tr>
<tr>
<td>Lynda Browning</td>
<td>The University of Regina Alumni Association</td>
<td>2019</td>
</tr>
<tr>
<td>Norma Buydens*</td>
<td>The Provincial Council of Women of Saskatchewan</td>
<td>2021</td>
</tr>
<tr>
<td>Marcel de la Gorgendiere</td>
<td>College of Physicians and Surgeons of Saskatchewan</td>
<td>2019</td>
</tr>
<tr>
<td>Bethany Dick</td>
<td>Saskatchewan Association of Recreation Professionals</td>
<td>2020</td>
</tr>
<tr>
<td>Stephanie Fox*</td>
<td>The Chiropractors’ Association of Saskatchewan</td>
<td>2021</td>
</tr>
<tr>
<td>Kathleen Gable</td>
<td>Sask. Registered Music Teachers’ Association</td>
<td>2020</td>
</tr>
<tr>
<td>Stuart Garven</td>
<td>Saskatchewan Institute of Agrologists</td>
<td>2019</td>
</tr>
<tr>
<td>Branimir Gjetvaj+</td>
<td>Nature Saskatchewan</td>
<td>2020</td>
</tr>
<tr>
<td>Kathryn Green*</td>
<td>Saskatchewan Environmental Society</td>
<td>2020</td>
</tr>
<tr>
<td>Toby Greschner+</td>
<td>CEO Council of Regional Colleges</td>
<td>2020</td>
</tr>
<tr>
<td>Don Hamilton</td>
<td>Saskatchewan Veterinary Medical Association</td>
<td>2020</td>
</tr>
<tr>
<td>Eileen Mae Harvey</td>
<td>Saskatchewan Women’s Institutes</td>
<td>2019</td>
</tr>
<tr>
<td>Barry Hollick+</td>
<td>Saskatchewan School Boards Association</td>
<td>2019</td>
</tr>
<tr>
<td>Christine Hrudka</td>
<td>Saskatchewan College of Pharmacy Professionals</td>
<td>2019</td>
</tr>
<tr>
<td>Larry Hubich+</td>
<td>Saskatchewan Federation of Labour</td>
<td>2020</td>
</tr>
<tr>
<td>Monica Kreuger</td>
<td>Saskatchewan Chamber of Commerce</td>
<td>2019</td>
</tr>
<tr>
<td>Dennis Lanigan+</td>
<td>College of Dental Surgeons of Saskatchewan</td>
<td>2019</td>
</tr>
<tr>
<td>Tim Leis</td>
<td>Assemblée Communautaire Fransakoise</td>
<td>2020</td>
</tr>
<tr>
<td>Sandra MacArthur+</td>
<td>Saskatchewan Urban Municipalities Association (SUMA)</td>
<td>2020</td>
</tr>
<tr>
<td>Judy MacMillan+</td>
<td>University of Saskatchewan Alumni Association</td>
<td>2020</td>
</tr>
<tr>
<td>Stephanie Martin+</td>
<td>Saskatchewan College of Psychologists</td>
<td>2019</td>
</tr>
<tr>
<td>Grant McKercher</td>
<td>Saskatchewan Association of Architects</td>
<td>2020</td>
</tr>
<tr>
<td>Craig Menzies+</td>
<td>The Saskatchewan Association of Optometrists</td>
<td>2020</td>
</tr>
<tr>
<td>Karen Morrison+</td>
<td>Saskatchewan Association of School Councils</td>
<td>2020</td>
</tr>
<tr>
<td>Albert Munro</td>
<td>Association of Professional Engineers &amp; Geoscientists of SK</td>
<td>2020</td>
</tr>
<tr>
<td>Victoria Neufeldt+</td>
<td>Canadian Federation of University Women (Regional Council)</td>
<td>2020</td>
</tr>
<tr>
<td>Mary Orr</td>
<td>Association of Saskatchewan Home Economists</td>
<td>2019</td>
</tr>
<tr>
<td>Charlotte Pilat Burns</td>
<td>The Saskatchewan Dieticians Association</td>
<td>2020</td>
</tr>
<tr>
<td>John Rozdilsky*</td>
<td>Ukrainian Canadian Congress (Saskatchewan Provincial Council)</td>
<td>2021</td>
</tr>
<tr>
<td>Carrie Stavness</td>
<td>Saskatchewan Society of Occupational Therapists</td>
<td>2019</td>
</tr>
<tr>
<td>Colleen Toye+</td>
<td>Saskatchewan Registered Nurses’ Association</td>
<td>2019</td>
</tr>
<tr>
<td>Jack Walton*</td>
<td>Saskatchewan Writers’ Guild</td>
<td>2021</td>
</tr>
<tr>
<td>Rod Wiens+</td>
<td>Saskatchewan Association of Rural Municipalities</td>
<td>2019</td>
</tr>
<tr>
<td>Tim Yee</td>
<td>Saskatchewan Teachers’ Federation</td>
<td>2021</td>
</tr>
<tr>
<td>Eileen Zaba</td>
<td>Registered Psychiatric Nurses’ Assoc. of Saskatchewan</td>
<td>2020</td>
</tr>
<tr>
<td>Lorna Zatlyn</td>
<td>Saskatchewan Arts Board</td>
<td>2020</td>
</tr>
<tr>
<td>TBA</td>
<td>Federation of Saskatchewan Indian Nations</td>
<td>2021</td>
</tr>
<tr>
<td>TBA</td>
<td>Interior Designers Association of Saskatchewan</td>
<td>2021</td>
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<tr>
<td>TBA</td>
<td>Metis Nation-Saskatchewan</td>
<td>2021</td>
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### DISTRICT MEMBERSHIP

<table>
<thead>
<tr>
<th>Name</th>
<th>District Representing</th>
<th>Term expires June 30:</th>
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<tbody>
<tr>
<td>Rae Mitten+</td>
<td>1. Weyburn – Estevan - Carlyle</td>
<td>2021</td>
</tr>
<tr>
<td>Tenielle McLeod+</td>
<td>2. Chaplin – Moose Jaw - Rockglen</td>
<td>2019</td>
</tr>
<tr>
<td>Shawna Smuk</td>
<td>3. Leader – Climax – Swift Current</td>
<td>2019</td>
</tr>
<tr>
<td>Sarah Binnie+</td>
<td>4. Kenaston – Indian Head – Moosomin</td>
<td>2019</td>
</tr>
<tr>
<td>Michelle MacDonald*</td>
<td>5. Kindersley – Delisle – Lucky Lake</td>
<td>2021</td>
</tr>
<tr>
<td>Lee Hall</td>
<td>8. LaLoche–Green Lake– Battleford</td>
<td>2019</td>
</tr>
<tr>
<td>Vacant</td>
<td>10. North East Saskatchewan</td>
<td>2021</td>
</tr>
<tr>
<td>Jerri Hoback+</td>
<td>11. Prince Albert and East</td>
<td>2019</td>
</tr>
<tr>
<td>Richard Michalenko+</td>
<td>12. North West Saskatchewan</td>
<td>2019</td>
</tr>
<tr>
<td>Anne Doig*</td>
<td>13. Saskatoon</td>
<td>2021</td>
</tr>
<tr>
<td>Jim Nicol+</td>
<td>14. Regina</td>
<td>2019</td>
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### Elected Members-at-Large

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires June 30:</th>
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<tbody>
<tr>
<td>Davida Bentham</td>
<td>2020</td>
</tr>
<tr>
<td>Susanne Berg</td>
<td>2019</td>
</tr>
<tr>
<td>Evan Cole+</td>
<td>2019</td>
</tr>
<tr>
<td>Dan Danielson</td>
<td>2020</td>
</tr>
<tr>
<td>Brooks DeCillia*</td>
<td>2021</td>
</tr>
<tr>
<td>Leah Howie</td>
<td>2019</td>
</tr>
<tr>
<td>Cecile Hunt*</td>
<td>2021</td>
</tr>
<tr>
<td>Rylund Hunter</td>
<td>2019</td>
</tr>
<tr>
<td>Victoria Jurgens</td>
<td>2020</td>
</tr>
<tr>
<td>Kelley Moore*</td>
<td>2021</td>
</tr>
<tr>
<td>Chandran (Bud) Sambasivam +</td>
<td>2021</td>
</tr>
<tr>
<td>Michelle Thompson+</td>
<td>2020</td>
</tr>
<tr>
<td>Christine Wesolowski+</td>
<td>2021</td>
</tr>
<tr>
<td>Fred Wesolowski</td>
<td>2020</td>
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### Student Membership

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jackson Andrews*</td>
<td>2019</td>
</tr>
<tr>
<td>Kristen Daniels*</td>
<td>2019</td>
</tr>
<tr>
<td>Robert Henderson*</td>
<td>2019</td>
</tr>
<tr>
<td>Aidan Murphy +</td>
<td>2019</td>
</tr>
<tr>
<td>David Nwosu*</td>
<td>2019</td>
</tr>
<tr>
<td>Naheda Sahtout*</td>
<td>2019</td>
</tr>
<tr>
<td>TBA-one undergraduate</td>
<td>2019</td>
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## EX OFFICIO MEMBERSHIP

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>Tina Beaudry-Mellor</td>
<td>Minister of Advanced Education</td>
</tr>
<tr>
<td>Peta Bonham-Smith</td>
<td>Dean, College of Arts and Science</td>
</tr>
<tr>
<td>Doug Brothwell</td>
<td>Dean, College of Dentistry</td>
</tr>
<tr>
<td>Mary Buhr</td>
<td>Dean, Agriculture &amp; Bioresources</td>
</tr>
<tr>
<td>Karen Chad</td>
<td>Vice-President Research</td>
</tr>
<tr>
<td>Trever Crowe</td>
<td>Interim Dean, Graduate Studies &amp; Research</td>
</tr>
<tr>
<td>Blaine Favel</td>
<td>Chancellor Emeritus</td>
</tr>
<tr>
<td>Greg Fowler</td>
<td>Vice-President Finance and Resources</td>
</tr>
<tr>
<td>Douglas Freeman</td>
<td>Dean, Western College of Veterinary Medicine</td>
</tr>
<tr>
<td>Jim Germida</td>
<td>Vice-Provost Faculty Relations</td>
</tr>
<tr>
<td>Robert Harasmychuk</td>
<td>President, St. Peter's College</td>
</tr>
<tr>
<td>Bill Harrison</td>
<td>President, Lutheran Theological Seminary</td>
</tr>
<tr>
<td>Russell Isinger</td>
<td>University Registrar</td>
</tr>
<tr>
<td>Melissa Just</td>
<td>Dean, University Library</td>
</tr>
<tr>
<td>Suzanne Kresta</td>
<td>Dean, Engineering</td>
</tr>
<tr>
<td>Jim Lee*</td>
<td>Director, International Office</td>
</tr>
<tr>
<td>Chad London</td>
<td>Dean, College of Kinesiology</td>
</tr>
<tr>
<td>Iain Luke</td>
<td>Principal, College of Emmanuel &amp; St. Chad</td>
</tr>
<tr>
<td>Richard Manley-Tannis</td>
<td>Principal, St. Andrew’s College</td>
</tr>
<tr>
<td>Jeromey Martini</td>
<td>President, Horizon College &amp; Seminary</td>
</tr>
<tr>
<td>Geordy McCaffrey</td>
<td>Executive Director, Gabriel Dumont College</td>
</tr>
<tr>
<td>Patti McDougall</td>
<td>Vice-Provost, Teaching, Learning and Student Experience</td>
</tr>
<tr>
<td>Peggy McKercher</td>
<td>Chancellor Emerita</td>
</tr>
<tr>
<td>Mark McDougall</td>
<td>Deputy Minister of Advanced Education</td>
</tr>
<tr>
<td>Tom Molloy</td>
<td>Chancellor Emeritus</td>
</tr>
<tr>
<td>Michael Pawelke</td>
<td>President, Briercrest College &amp; Seminary</td>
</tr>
<tr>
<td>Vera Pezer</td>
<td>Chancellor Emerita</td>
</tr>
<tr>
<td>Martin Phillipson</td>
<td>Dean, College of Law</td>
</tr>
<tr>
<td>Debra Pozega Osburn</td>
<td>Vice-President University Relations</td>
</tr>
<tr>
<td>Michelle Prytula</td>
<td>Dean, College of Education</td>
</tr>
<tr>
<td>Roy Romanow (Chair)</td>
<td>Chancellor</td>
</tr>
<tr>
<td>Preston Smith</td>
<td>Dean, College of Medicine</td>
</tr>
<tr>
<td>Carl Still</td>
<td>Interim President, St. Thomas More College</td>
</tr>
<tr>
<td>Peter Stoicheff</td>
<td>President</td>
</tr>
<tr>
<td>E.K. (Ted) Turner</td>
<td>Chancellor Emeritus</td>
</tr>
<tr>
<td>Huey-Ming Tzeng</td>
<td>Dean, College of Nursing</td>
</tr>
<tr>
<td>Tony Vannelli</td>
<td>Provost &amp; Vice-President Academic</td>
</tr>
<tr>
<td>Kishor Wasan</td>
<td>Dean, College of Pharmacy &amp; Nutrition</td>
</tr>
<tr>
<td>Keith Willoughby</td>
<td>Dean, Edwards School of Business</td>
</tr>
</tbody>
</table>

## NON-VOTING PARTICIPANT

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Bilson</td>
<td>University Secretary</td>
</tr>
</tbody>
</table>
CRITERIA FOR ASSESSING ELIGIBILITY FOR MEMBERSHIP OF ORGANIZATIONS ON THE UNIVERSITY OF SASKATCHEWAN SENATE

Excerpts from the *University of Saskatchewan Act 1995*

24(1) The senate is composed of:
...
(f) one representative from each professional society or other organization designated pursuant to subsection (3).

24(3) For the purposes of clause (1)(f) the members of the senate mentioned in clauses (1)(b) and (c) may designate professional societies or other organizations that, in the opinion of those members:
(a) contribute in a significant way to the social, economic and cultural welfare of Saskatchewan; and
(b) have a demonstrated interest in furthering the goals of higher education and research at the university.

24(4) At least once every five years, the members of the senate mentioned in clauses (1)(b) and (c) shall:
(a) review the status of professional societies or other organizations having representatives in the senate to determine whether they should continue to send a representative to be a member of the senate; and
(b) consider applications by professional societies or other organizations wishing to have representatives in the senate to determine whether they should be allowed to send a representative to be a member of the senate.

Criteria for membership and continued membership

1. Licensing and professional bodies for professions that are taught at the University, or for professions for which the University provides preparatory study, should be invited to send a representative to Senate, on the advice of the relevant dean(s). In general where there is both a national or international and a provincial association, the provincial association will be invited to send the representative.

2. The alumni associations for the University of Saskatchewan and the University of Regina will each be invited to send a representative.

3. Educational institutions are not themselves eligible for membership but may be represented by associations such as the Association of Regional Colleges or the Saskatchewan School Boards Association.

4. Cultural and business organizations may be considered for membership if they meet the criteria in the act and
   a. Their members represent a significant constituency of stakeholders within Saskatchewan, and
   b. The goals and aims of the organization are consistent with the strategic directions of the university.

5. An organization whose delegate misses two consecutive senate meetings or whose delegate position remains vacant for two consecutive senate meetings will be notified by the chancellor, with a copy to the delegate, that should their delegate miss the next meeting following, their membership be revoked. Organizations may designate an alternate in accordance with Bylaw XII.3 if their delegate will be unable to attend a meeting. Any organization whose membership is revoked may re-apply for membership after one year.

Approved April 18, 2009
With revisions April 2010
SENATE COMMITTEE MEMBERSHIP 2018-19

Terms - July 1, 2018 to June 30, 2019

**Executive Committee**
Chancellor (Chair): Roy Romanow  
President or designate: Peter Stoicheff  
Two ex officio members: Kishor Wasan, Trever Crowe  
Three appointed members: Marcel de la Gorgendiere, Monica Kreuger, Judy MacMillan  
Three elected members: Susanne Berg, Lee Hall, Corinna Stevenson  
One student member: Aidan Murphy  
Secretary: Beth Bilson

**Honorary Degrees Committee**
President (Chair): Peter Stoicheff  
Chancellor (Vice Chair): Roy Romanow  
Provost and Vice President (Academic): Tony Vannelli  
Two ex officio members: Chad London, Keith Willoughby  
Two appointed members: Grant McKercher, Victoria Neufeldt  
Two elected members: Fred Wesolowski, Victoria Jurgens  
One student member: Robert Henderson  
Secretary (non-voting): Beth Bilson

**Membership Committee**
Chair of committee: TBD  
Chair of executive committee or designate: Roy Romanow  
Four elected members of Senate: Dan Danielson, Leah Howie, Rae Mitten, Sarah Binnie  
Secretary (non-voting): Beth Bilson

**Education Committee**
Chair of committee: TBD  
Two ex-officio members: Iain Luke, Melissa Just  
Two appointed members: Kathleen Gable, Lorna Zatlyn  
Two elected members: Leah Howie, Bud Sambasivam  
One student elected by student members of Senate: Jackson Andrews  
Secretary (non-voting): Beth Bilson

**Nominations Committee**
Chair of committee: Stuart Garven  
Chancellor (as chair of the executive committee): Roy Romanow  
Four members of Senate: Stuart Garven, Carrie Stavness, Rod Wiens, Christine Wesolowski

**Round Table on Outreach and Engagement**
Four district Senators: Not filled 2018-19

**University Council**
Karen Morrison and Rhonda Gough

**Senate Hearing Board for Non-academic Student Discipline and Appeals**
SENATE BYLAWS

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PREAMBLE

As one of the university’s three governing bodies under the University of Saskatchewan Act, 1995, the Senate has both statutory authority and a role in providing advice to the university’s administration, Council and Board of Governors (see Appendix D).

The Senate comprises appointed, elected and ex officio members who are broadly representative of graduates from across the geographic regions of the province; professional, educational and cultural organizations with an interest in the university; students; and members of the university’s administration. Whether elected, appointed, or ex officio, the members of Senate have the following responsibilities:

- to attend Senate meetings;
- to participate diligently and use fair and independent judgement in discussions, decisions, and planning activities;
- to take an active role in fostering openness and trust among members of Senate, the administration, the faculty, the staff, the students, all levels of government, and the public;
- to contribute to the effectiveness and orderly functioning of the Senate.

Senate members also share with members of the university’s other governing bodies the following responsibilities:

- to abide by the policies of the university;
- to seek to be fully informed about the university, its mission, its strategic plan, its culture, and its role in the province and in higher education;
- to help the university be responsive to the changing environment that affects it;
- to promote and defend the autonomy of the university;
- to find opportunities to communicate the university’s role and mission to the external community.

The Senate serves as the university’s window on the province and the province’s window on the university.
I. DEFINITIONS

1. “Act” means the *University of Saskatchewan Act, 1995*;

2. "Board" means The Board of Governors of the University of Saskatchewan;

3. “Bylaws” means the bylaws of the university and includes, the bylaws of the Senate, the bylaws of the Board and the bylaws of the Council;

4. “Chancellor” means the Chancellor of the University;

5. “Convocation” means the Convocation of the University of Saskatchewan with membership, pursuant to section 10 of the University Act, to include the Chancellor, the Senate, and all graduates of the University;

6. “Convocation list” means the names and addresses of all members of Convocation;

7. "Council" means The University of Saskatchewan Council;

8. “Executive” means the Executive Committee of the Senate;

9. “Ex officio” means a person who holds office because of his/her position;

10. “Minister” means the member of the Executive Council of the Provincial Government to whom for the time being the administration of the University of Saskatchewan Act is assigned;

11. “President” means the University of Saskatchewan President;

12. “Secretary” means the University of Saskatchewan Secretary;

13. “Senate” means the University of Saskatchewan Senate;

14. “University” means the University of Saskatchewan.
II. MEMBERSHIP OF SENATE

1. The following persons are members of Senate by reason of their office:
   (a) The present and former Chancellors;
   (b) The President and the Vice-President or Vice-Presidents of the University;
   (c) The Minister;
   (d) The Deputy Minister of the department over which the Minister presides;
   (e) The Chairperson of the Education Council continued pursuant to The Education Act;
   (f) The principals of federated or affiliated colleges of the University;
   (g) The deans or acting deans of colleges that are established by the University;
   (h) Any other deans of academic and students affairs and directors who are nominated by the President and approved by the Senate.

2. 14 members elected by the Convocation to represent electoral districts established by the Senate;

3. 14 members-at-large elected by the Convocation;

4. Six students who are registered in colleges other than the College of Graduate Studies and Research and who are elected by students registered in those colleges;

5. One student who is registered in the College of Graduate Studies and Research and who is elected by students registered in that college; and

6. One representative from each professional society or other organizations admitted in accordance with the provisions of Section XIII of the Bylaws.

III. ELECTIONS AND MEMBERS OF SENATE

1. With the exceptions of students, ex officio and appointed members, election of members of Senate and appointment or reappointment of the Chancellor shall be completed by June 30 in every year in which an election is required to be held. Where this part provides for a second call for nominations, the timing of the deadline for nomination and election of the members shall be at the discretion of the
Secretary. The following table summarizes dates for nominations, elections and start and length of terms for members of Senate:

<table>
<thead>
<tr>
<th></th>
<th>Chancellor</th>
<th>Elected Members Districts (14)</th>
<th>Elected Members At Large (14)</th>
<th>Students (6+1)</th>
<th>Appointed Members (Professional Societies &amp; Organizations)</th>
<th>Ex Officio</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Deadline for nomination</strong></td>
<td>January 15</td>
<td>March 1</td>
<td>March 1</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Election/appointment to be finalized by:</strong></td>
<td>Spring meeting of Senate</td>
<td>June 30</td>
<td>June 30</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Start of term</strong></td>
<td>July 1</td>
<td>July 1</td>
<td>July 1</td>
<td>May 1</td>
<td>*July 1</td>
<td>Upon appointment</td>
</tr>
<tr>
<td><strong>Length of term</strong></td>
<td>3 years</td>
<td>3 years</td>
<td>3 years</td>
<td>1 year</td>
<td>3 years</td>
<td>Duration of appointment</td>
</tr>
<tr>
<td><strong>One renewable term</strong></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

*Or date of appointment.

The Secretary shall be responsible to distribute the necessary information for the election of members of the Senate, or as may be required by resolution of the Senate.

2. **Appointment or reappointment of Chancellor**

   **Eligibility**
   (a) Members of Senate are eligible to vote to appoint or reappoint the Chancellor.

   **Submission of Candidates for Nominations**
   (a) The names of candidates for nomination to the position of Chancellor must be proposed in writing, endorsed by 7 members of Convocation, and submitted to the Secretary. The submission must include the written consent of the person being proposed.

   (b) Only persons who have been members of the Convocation for at least 10 years prior to the date for filing submissions are eligible to be appointed as Chancellor.

   **Appointment or reappointment**
   (a) The Chancellor is required to advise if he or she is willing to serve a second term by June 30 in the second year of his or her first term.
(b) If the current Chancellor is willing to be reappointed for a second term, the Joint Nomination Committee for Chancellor will consider whether or not he or she should be recommended for reappointment. If the recommendation is for reappointment, the committee will recommend to Senate that the Chancellor be reappointed for a second term with no other nominations taken.

(c) A call for nominations for Chancellor will be sent to Convocation on or before November 30 in the event:
(i) the Chancellor is not willing to serve a second term;
(ii) the Joint Nomination Committee for Chancellor does not recommend reappointment; or
(iii) it is the final year of the Chancellor’s second term.

In the event of a vacancy in the office of Chancellor, or if it is known there will be a vacancy in the academic year, a call for nominations for Chancellor will be sent to Convocation as soon as is reasonable.

(d) The Joint Nomination Committee for Chancellor will recommend one person to the Senate for appointment as Chancellor.

(e) The nominee shall be appointed or reappointed by a majority vote at a duly constituted meeting of the Senate, on the recommendation of the Joint Nomination Committee for Chancellor, in accordance with Section 17 of the Act.

(f) If the nomination is not approved by a majority of those voting, then the Joint Nomination Committee for Chancellor will be asked to put forward an alternative nomination at the next meeting of the Senate.

3. Election of Members of Districts

(a) The boundaries of the 14 electoral districts are as set forth in Appendix A, and may from time to time be amended by Senate.

(b) Only one member of Senate is to be elected from each electoral district pursuant to section 24 (2) of the Act.

Eligibility
Only members of Convocation residing in the electoral district are eligible to vote for the member of Senate to represent the electoral district.

Nominations
(a) To be valid, a nomination for a District Member of Senate must be in writing and endorsed by 3 members of Convocation. The nomination must include the written consent of the person being nominated.

(b) The nominee must be a resident of that District.
Election
If only one person is nominated from an electoral district, the Secretary shall declare that person elected.

Second Call for Nominations
If there is no person nominated from one or more electoral district(s), the Secretary shall make a second call for nominations.

4. Election of Members-at-Large

Eligibility
All members of Convocation are eligible to vote for Members-at-Large.

Nominations
To be valid, a nomination for a member of Senate must be in writing and endorsed by three members of Convocation. The nomination must include the written consent of the person being nominated.

Election
If the number of persons nominated is equal to the number of members to be elected, the Secretary shall declare those persons elected.

Second Call for Nominations
If the number of persons nominated is less than the number of members to be elected, the Secretary shall make a second call for nominations for the remaining positions.

5. Election by Senate of Members to the Board of Governors

The process for electing members to the Board of Governors shall be as follows:

(a) The election shall occur in a meeting of the Senate.

(b) At least three months prior to the meeting at which the election is to be held, the University Secretary will issue a call to all Senators to nominate candidates. The call will be accompanied by a description of the desired qualifications and qualities ascertained through the consultations conducted by the Executive Committee pursuant to Section V 2(d)(viii) of these bylaws.

(c) All nominations shall be:

(i) submitted to the Nominations Committee no later than 45 days before the meeting in which the election is to take place;

(ii) accompanied by relevant biographical information on the candidate and the consent of the candidate to the nomination;
(iii) signed by three members of Senate, except for the nomination(s) submitted by the Executive Committee pursuant to Section V 2(d)(viii) of these bylaws.

(d) Candidates may or may not be members of Senate.

(e) All candidates nominated in accordance with Section III 5(c) of these bylaws will be presented by Nominations Committee for election along with a biography of each candidate. The Nominations Committee will not disclose the nominators of the candidates, including the candidate(s) nominated by the Executive Committee.

(f) In the event that more than one candidate is nominated, the election shall be held by secret ballot. The University Secretary will administer and oversee the voting procedures for the meeting, in accordance with Appendix E.

(g) Subject to Section III 6 of these bylaws, the winner of the election shall be the candidate who receives at least 50% + 1 of the votes cast at the meeting in accordance with the voting procedures set out in Appendix E.

(h) A separate nomination call and a separate election shall be held for each of the members of Board of Governors being elected by Senate, though both elections can occur in the same meeting.

6. **Equality of Votes**

   In the case of equality of votes for a member of Senate, and the member of the Board of Governors being elected by Senate, the Secretary, in the presence of scrutineers, shall determine by lot the person to be declared elected.

7. **Students**

   (a) Six students shall be elected by students registered in Colleges other than the College of Graduate Studies and Research. The election procedures shall be determined by the students.

   (b) One student registered in the College of Graduate Studies and Research shall be elected by students registered in that College. The election procedures shall be determined by the students in the College of Graduate Studies and Research.

8. **Appointed Members**

   One representative appointed by each professional society or other organization which has been granted membership.

9. **Ex Officio**
Persons who are members of the Senate by virtue of their office pursuant to Section 24(1) (a) of the Act, and those nominated by the President as provided in Section II 1.(h) of the Bylaws and approved by Senate.

10. **Appeals and Complaints**

(a) All appeals and complaints respecting the election of members of the Senate of the University shall be in writing, and shall be filed with the Secretary within thirty days after the declaration of election provided for in Section 38 of the Act.

(b) Every appeal or complaint shall be signed by at least three members of Convocation and shall in each case set out the reasons for appeal or the grounds of complaint.

(c) Every such appeal or complaint shall be heard and finally determined by a committee of the Senate to be called the Membership Committee.

(d) The Committee may make such rules and regulations as it may deem necessary for carrying out the provisions of the complaints and appeals.
IV. MEETINGS OF THE SENATE

1. There shall be a meeting of the Senate in the spring and in the fall, at a time and place to be indicated in a public notice sent by the Secretary to each member at least ten days prior to the date of the meeting.

   (a) The spring meeting shall be no later than Spring Convocation. The fall meeting shall be no later than Fall Convocation.

   (b) The Senate Executive Committee shall meet as necessary at a time and place to be determined by the Chair.

   (c) For procedural matters not addressed by these bylaws, the meetings of the Senate will be conducted in accordance with the rules of order contained in the most recent edition of *Procedures for Meetings and Organizations* by Kerr and King.

2. There shall be public notice of each regular meeting and meetings will be open to members of the University community, the general public and the news media as visitors and without voice. Confidential items, as determined by the Senate, will be considered during a closed part of the meeting. The Secretary will be responsible for release of the public notice of the meetings.

3. (a) The Chair may, and shall, whenever so requested in writing by at least twenty-five members, call a special meeting of the Senate. Such request shall state the purpose of the meeting called.

   (b) Notice in writing stating the purpose of such special meeting shall be sent by the Secretary to each member at least ten days before the date thereof.

4. Fifty members shall constitute a quorum for any meeting of the Senate.

5. With the notice of any meeting a copy of the agenda and the agenda papers to be considered at the meeting, shall be sent to each member.

6. Notice of any motion to be submitted at a meeting by a member of Senate, other than a motion arising out of the business of the meeting, shall be given to the Secretary 30 days prior to that meeting to enable the Executive Committee to determine whether said motion shall be added to the agenda of the meeting. If the Executive Committee refuses to place the motion on the agenda, at the request of the member, the motion and supporting materials shall be made available to Senate prior to the meeting.

7. Any member of Senate may request that a motion be placed on the agenda at that meeting of Senate. The motion will be added to the agenda if passed by a simple majority of the votes cast by the members entitled to vote.

8. Normally, voting shall be by show of hands at the meeting unless a ballot vote is requested by a simple majority of the votes cast by the members entitled to vote.
9. In lieu of a meeting, a vote may be taken by mail or electronically on the initiative of the Executive Committee.

(a) A decision by mail or electronic vote shall require a 60% return of ballots and a 2/3 majority of those voting is required to constitute a majority.

(b) Fifteen days from date of mailing shall be allowed to complete a vote by mail.

(c) Seven days from date of notice of the electronic vote shall be allowed to complete an electronic vote.

V. COMMITTEES OF THE SENATE

50% of the members of any Committee constitute quorum for a meeting of the Committee. A member joining a committee meeting, with the consent of the Chair, by teleconference or other electronic media which permit all persons participating to hear one another, shall be considered to be present. A call for Nominations from the floor of each Committee shall be made prior to election by the Senate.

1. Nominations Committee

The members of the Nominations Committee shall be nominated by the Executive Committee and elected annually by Senate.

(a) Membership

The Committee shall be composed of:

(i) The Chair of the Executive Committee or a designate from the Executive Committee;
(ii) Four members of Senate; and
(iii) The Secretary (non-voting member).

(b) Term

The term of a Senate member on the Committee is one year, renewable annually for up to two additional years, for a maximum of three years. The term of the Chairperson will be one year, renewable annually for up to two additional years for a maximum of three years.

(c) Chair

The Chairperson shall be appointed on the recommendation of the Executive Committee.

(d) Duties and Powers
(i) To recommend annually to the spring meeting of the Senate individuals for membership on the Executive Committee.

(ii) To recommend annually at the spring meeting of Senate individuals for membership on, and chairs of other standing committees of Senate, and Senate representatives on other committees.

(iii) To make appointments to standing committees of Senate and for Senate representation on other committees when vacancies arise between meetings of the Senate, and to report these to Senate at its next meeting.

(iv) In the final year of the Chancellor’s term, to recommend to the fall meeting of the Senate individuals for appointment to a joint nominations committee for Chancellor.

(v) In the event of a vacancy in the office of the Chancellor or if it is known there will be a vacancy within the academic year, to recommend to the next meeting of the Senate individuals for appointment to the joint nominations committee for Chancellor.

(vi) To receive nominations from the members of Senate and from the Executive Committee for members of the Board of Governors to be elected by Senate, and to present the nominees for election by the Senate, and to establish procedures for presenting background information on the nominees to Senators prior to the election.

(vii) To nominate a roster of eight (8) members of Senate to serve for three years, from which members may be selected to serve on Boards for Student Discipline and Appeal Boards.

(viii) To nominate two (2) members of Senate to serve on University Council pursuant to section 54(j) of the University of Saskatchewan Act, 1995 as non-voting members for a one year term, renewable annually for up to two additional years to a maximum of three years.

2. Executive Committee

The Senate members of the Executive Committee shall be nominated by the Nominations Committee and elected annually by Senate.

(a) Membership

The Committee shall be composed of:

(i) The Chancellor;
(ii) The President or a designate;
(iii) Two ex officio members of Senate;
(iv) Three appointed members of Senate;
(v) Three elected members of Senate;
(vi) One student member selected annually by the student members of Senate; and
(vii) The Secretary (non-voting member).

(b) Term
The term of a Senate member on the Committee is one year, renewable annually for up to two additional years, for a maximum of three years. The Chancellor and President are members for the duration of their terms.

(c) **Chair**

The Chancellor shall serve as Chair and the President shall serve as Vice-Chair.

(d) **Duties and Powers**

(i) To determine the agenda for all meetings of Senate.
   a. In determining whether to add to the agenda a motion proposed by a member of Senate pursuant to Section IV 6 of these bylaws, the Executive Committee shall consider the powers of Senate as set out in Section 23 of *The University of Saskatchewan Act, 1995*, as may be amended from time to time.
   b. The Executive Committee may refuse to place said motion on the agenda if it clearly appears that the motion submitted is primarily for the purpose of enforcing a personal claim or redressing a personal grievance against the University, any employee, officer or director of the University, or any body of the University, or primarily for the purpose of promoting causes unrelated to the activities of the University.

(ii) To appoint task forces or special committees composed of members of Senate with power to investigate and report on matters of interest and concern to Senate.

(iii) To consider all major reports being submitted to Senate.

(iv) To consider and report on policy matters relating to the Senate.

(v) To perform other duties as the Senate may from time to time direct.

(vi) To recommend to Senate individuals for membership on the various Boards of Examiners for Professional Examinations; and to recommend to Senate on matters of policy with respect to Boards of Examiners, and on the establishment of new Boards of Examiners, when necessary.

(vii) To act on behalf of Senate in special circumstances to provide approval of honorary degrees.

(viii) To consult, through the Chancellor and the President with the Chair of the Board of Governors to ascertain the qualifications and qualities most needed by the Board when a vacancy arises, and to present at least one nomination to the Nominations Committee in accordance with the process set out in Section III 5 of these bylaws.

3. **The Membership Committee**

The Senate members of the Membership Committee shall be nominated by the Nominations Committee and elected annually by Senate.

(a) **Membership**
The Committee shall be composed of:

(i) Chair of the Executive Committee or a designate from the Executive Committee;
(ii) Four elected members of Senate who shall be nominated by the Nominations Committee and elected annually by Senate; and
(iii) The Secretary (non-voting member).

(b) Term

The term of a Senate member on the Committee is for one year, renewable annually for up to two additional years, for a maximum of three years. The term of the Chair will be one year, renewable annually for up to two additional years for a maximum of three years.

(c) Chair

The Chair shall be appointed on the recommendation of the Nominations Committee.

(d) Duties and Powers

(i) To consider applications for membership from associations on the Senate and make recommendations thereon to the Senate and to recommend the removal of associations from Senate.
(ii) To hear appeals and complaints respecting the election of members of Senate as shall be appropriately filed with the Secretary, pursuant to Section III of these Bylaws.
(iii) To review and update, as necessary, the Senate Bylaws respecting affiliation and federation, and make recommendations thereon to the Senate.
(iv) To receive proposals respecting the affiliation or federation of any educational institutions with the University and make recommendations thereon to the Senate.

4. Honorary Degrees Committee

The Senate members of the Honorary Degrees Committee shall be nominated by the Nominations Committee and elected annually by Senate.

(a) Membership

Membership on the Committee shall be composed of:

(i) The Chancellor;
(ii) The President;
(iii) The Provost and Vice-President (Academic);
(iv) Two ex officio members;
(v) Two appointed members of Senate;
(vi) Two elected members of Senate;
(vii) One student member of Senate; and
(viii) The Secretary (non-voting member).

(b) **Term**

The term of a Senate member on the Committee is one year, renewable annually for up to two additional years for a maximum of three years. The Chancellor, President and Provost are members for the duration of their terms as long as they hold office.

(c) **Chair**

The President will serve as Chair and the Chancellor as Vice-Chair.

(d) **Duties and Powers**

(i) To encourage nominations and recommend nominees for honorary degrees.
(ii) To submit names to the Senate for consideration at its next meeting or in special circumstances to the Executive Committee for consideration between Senate meetings.

5. **Board for Student Discipline and Appeal Board**

A roster of eight (8) members of Senate shall be nominated by the Nominations Committee and elected by Senate to serve for three years on the Board for Student Discipline and Appeal Board.

6. **Round Table on Outreach and Engagement**

(a) **Membership**

Membership on the Committee shall be composed of:

(i) The President
(ii) Four District Senators (Regional Advisory Council Chairs) nominated by the Nominations Committee and elected by Senate;
(iii) Four members of the General Academic Assembly appointed by Council
(iv) Four staff members involved in Outreach and Engagement appointed by the President
(v) Four Community Leaders appointed by the President
(vi) One Undergraduate student appointed by the USSU
(vii) Vice-President University Advancement or designate to serve as Secretary (non-voting member)

(b) Term

The term of a Senate member on the Committee is for one year, renewable annually for an additional two years up to a maximum of three years.

(c) Chair

The President will serve as Chair. The Committee will choose a Vice-Chair.

(d) Duties and Powers

(i) Nurture and support the University’s outreach and engagement efforts.
(ii) Convene a university-community symposium on engagement, with broad participation from many communities and parts of campus.
(iii) Honour and celebrate existing initiatives.
(iv) Build awareness and understanding of the concept of engagement.
(v) Begin the process of identifying future areas of need and priority.
(vi) Invite leading public scholars to share their experiences in Outreach and Engagement with the Round Table.
(vii) Sponsor community lectures and/or workshops.
(viii) Sponsor clinics to support the work of faculty involved in Outreach and Engagement activities.
(ix) Submit regular reports to Council.
(x) Submit regular reports to Senate.

7. Joint Nomination Committee for Chancellor

(a) Membership

In accordance with Section 17 of the University of Saskatchewan Act 1995, the committee shall be composed of three members of the Senate and two members of the Board. The Board shall be invited to nominate two persons. The members of the Senate shall be nominated by the Nominations Committee as follows:

(i) The President, in his/her capacity as vice-chancellor and vice-chair of the Senate.
(ii) Two members of the Senate who have been elected under Section 24(1)(b) or 24(1)(c) of the Act (i.e. elected Senators) nominated by the Nominations Committee and elected annually by Senate.

(b) Term

The Joint Nomination Committee for Chancellor will be struck in the spring of the second year of the Chancellor’s term, or in the event of a vacancy in the
office of Chancellor, or if it is known there will be a vacancy in the academic year. Members’ terms will coincide with the selection process for the Chancellor.

(c) **Chair**

The Joint Nomination Committee for Chancellor shall determine its own procedures and shall select its chair from among the five members of the committee.

(d) **Duties and Powers**

(i) To invite submissions for candidates for nomination for the position of Chancellor from members of Convocation.

(ii) To review the submissions and select one name for presentation to the Senate at the spring meeting prior to the expiry of the incumbent Chancellor’s term; or in the case of an unplanned vacancy at the next meeting of the Senate.

(iii) If the name of the proposed candidate in (ii) above is not accepted by the Senate, to put forward an alternative nomination no later than the next meeting of the Senate.

(iv) To determine if a Chancellor wishing to sit a second term should be recommended for reappointment.

8. **Education Committee**

The members of the Education Committee shall be nominated by the Nominations Committee and elected annually by Senate.

(a) **Membership**

Membership on the Committee shall be composed of:

(i) 2 ex-officio members of Senate;

(ii) 2 appointed members of Senate;

(iii) 2 elected members of Senate;

(iv) 1 student member selected annually by the Student Members of Senate;

(v) The Secretary (non-voting member).

(b) **Term**

The term of a Senate member on the Committee is for one year, renewable annually for up to two additional years, for a maximum of three years. The term of the Chair will be one year, renewable annually for up to two additional years for a maximum of three years.

(c) **Chair**

The Chair shall be selected by the members of the Committee.
(d) Duties and Powers

(i) To consult with the Executive Committee respecting formation of the agenda.

(ii) To provide at each meeting of Senate an opportunity for education/exploration of issues relating to the University of Saskatchewan.

(iii) To poll Senators regarding their interests in issues relating to (ii) above.

VI. HONORARY DEGREES

1. The following Honorary Degrees may be granted by the University:

   Doctor of Civil Law, honoris causa – D.C.L.
   Doctor of Laws, honoris causa – LL.D
   Doctor of Science, honoris causa – D.Sc.
   Doctor of Letters, honoris causa – D.Litt

2. Degrees honoris causa may be conferred at any Convocation provided that the names of such persons shall have been considered and approved by the Committee on Honorary Degrees, and shall have been recommended by the Senate.

3. The Senate may revoke an honorary degree and all the rights and privileges connected therewith.

VII. DISESTABLISHMENT

Decisions of the University Council to authorize the disestablishment of any college, school, department, chair, institute or endowed chair are to be reported to the Senate at its next meeting. Such decisions are not to be implemented until either the Senate confirms the decision or 12 months have passed following the end of the fiscal year in which the decision was made, whichever is the earlier.

VIII. ADMISSION AND CLASSIFICATION OF STUDENTS

1. Decisions of the University Council to change the number of students who may be admitted to any college or program of study are to be reported to the Senate at its next meeting. Such decisions are not to be implemented until either the Senate confirms the decision or 12 months have passed following the end of the fiscal year in which the decision was made, whichever is the earlier.

2. Decisions of University Council to change academic and other qualifications required for admission as a student are to be reported to the Senate at its next meeting. Such decisions are not to be implemented until either the Senate confirms the decision or 12 months have passed following the end of the fiscal year in which the decision was made, whichever is the earlier.
IX. AFFILIATION

1. Proposals respecting the affiliation of any educational institution with the University will be referred to the Membership Committee for consideration and recommendation to the Senate, which will upon resolution advise the Board and the Council whether or not the proposed affiliation should be accepted.

2. The Senate may consider and recommend to the Board and the Council whether or not any affiliation of the University with another educational institution should be dissolved.

3. Decisions of the University Council to authorize the dissolution of any affiliation are to be reported to the Senate at its next meeting. Such decisions are not to be implemented until either the Senate confirms the decision or 12 months have passed following the end of the fiscal year in which the decision was made, whichever is the earlier.

X. FEDERATION

1. Proposals respecting the federation of any educational institution with the University will be referred to the Membership Committee for consideration and recommendation to the Senate, which will upon resolution advise the Board and the Council whether or not the proposed federation should be accepted.

2. The Senate may consider and recommend to the Board and the Council whether or not any federation of the University with another educational institution should be dissolved.

3. Decisions of the University Council to authorize the dissolution of any federation are to be reported to the Senate at its next meeting. Such decisions are not to be implemented until either the Senate confirms the decision or 12 months have passed following the end of the fiscal year in which the decision was made, whichever is the earlier.

XI. REPRESENTATION OF PROFESSIONAL ENTITIES AND ORGANIZATIONS

1. Pursuant to Section 24 (3) of the Act, Senate may consider for membership professional societies groups, or other organizations that:

   (a) contribute in a significant way to the social, economic and cultural welfare of Saskatchewan; and
   (b) have a demonstrated interest in furthering the goals of higher education and research at the university.

2. Each of the professional societies, groups organizations and entities granted membership shall in any year in which a representative is to be appointed or in which a vacancy arises, appoint such a representative.
3. Such appointment shall be certified to by the President or Secretary of the professional society, group, organization or entity and a notice of appointment shall be forwarded to the Secretary.

4. Membership on Senate shall be as set out in Appendix B and reviewed at regular intervals by the Membership Committee in accordance with Section 24 (4) of the Act.

XII. PROFESSIONAL EXAMINATIONS

1. Appointments of examiners for professional societies or other bodies as required by any Act, shall be for at least one year and until their successors are appointed. Examiners shall be eligible for reappointment unless there is express provision to the contrary.

2. The Registrar of the University or an assigned deputy shall be the Secretary of each Board of Examiners.

XIII. ADVISORY COUNCILS

1. The Senate may authorize the establishment of an advisory council for any college, school or department and determine the composition, duties and powers of an advisory council.

2. The Senate may discontinue an advisory council for any college, school or department.
APPENDIX A
Map of Boundaries of the 14 Senate Districts

University Senate Districts

Saskatoon (District 13)

Regina (District 14)

Cartography Section
The Spatial Initiative
University of Saskatchewan
**Senate Districts**

District 1 Weyburn – Estevan – Carlyle  
(Postal codes beginning with SOC, S4H, S4A)

District 2 Chaplin – Moose Jaw – Rockglen  
(Postal codes beginning with S0H, S6K S6J, S6H)

District 3 Leader – Climax – Swift Current  
(Postal codes beginning with S0N and S9H)

District 4 Kenaston – Indian Head – Moosomin  
(Postal code beginning with SOG and S2V)

District 5 Kindersley – Delisle – Lucky Lake  
(Postal code beginning with S0L)

District 6 Wynyard – Yorkton – Esterhazy  
(Postal codes beginning with S0A and S3N)

District 7 Unity – Duck Lake – Watrous  
(Postal code beginning with S0K)

District 8 LaLoche – Green Lake – Battleford  
(Postal codes beginning with S0M, S9X, S9V, S9A)

District 9 Nipawin – Melfort – Hudson Bay  
(Postal code beginning with SOE)

District 10 North East Saskatchewan  
(Postal codes beginning with S0P and S0J north of Paddockwood SK and east of meridian 106)

District 11 Prince Albert and East  
(Postal codes beginning with S6W, S6V, S6X and S0J south of Paddockwood SK and east of meridian 106)

District 12 North West Saskatchewan  
(Postal codes beginning with S0J and west of meridian 106)

District 13 Saskatoon  
(Postal codes beginning with S7)

District 14 Regina  
(Postal codes beginning with S4 except for S4A and S4H)
Organizations represented on Senate
Each of the following professional societies, groups, organizations and entities shall be entitled to one representative on the Senate:

1. The Institute of Chartered Professional Accountants of Saskatchewan
2. The Saskatchewan Association of Architects
3. The College of Dental Surgeons of Saskatchewan
4. The Association of Professional Engineers & Geoscientists of Saskatchewan
5. The Saskatchewan College of Pharmacy Professionals
6. The College of Physicians and Surgeons of Saskatchewan
7. The Saskatchewan Institute of Agrologists
8. The Saskatchewan Association of Rural Municipalities
9. The Saskatchewan School Boards Association
10. The Saskatchewan Registered Nurses Association
11. The Saskatchewan Veterinary Medical Association
12. The Saskatchewan Registered Music Teachers’ Association
13. The Saskatchewan Association of Optometrists
14. The University of Saskatchewan Alumni Association
15. The Saskatchewan Dieticians Association
16. The Association of Saskatchewan Home Economists
17. The Saskatchewan Chamber of Commerce
18. The Chiropractors’ Association of Saskatchewan
19. The Saskatchewan College of Psychologists
20. The Provincial Council of Women of Saskatchewan
21. Saskatchewan Physiotherapy Association
22. The Federation of Sovereign Indigenous Nations
23. Saskatchewan Professional Planners Institute
24. The Ukrainian Canadian Congress (Saskatchewan Provincial Council)
25. The University of Regina Alumni Association
26. Saskatchewan League of Educational Administrators, Directors and Superintendents (LEADS)
27. Saskatchewan Women’s Institutes
28. Association of Saskatchewan Regional Colleges
29. Saskatchewan Association of School Councils
30. Interior Designers Association of Saskatchewan
31. Saskatchewan Society of Occupational Therapists
32. Saskatchewan Association of Recreation Professionals
33. Saskatchewan Library Trustees’ Association
34. The Law Society of Saskatchewan
35. Canadian Federation of University Women (Sask. Council)
36. Saskatchewan Teachers’ Federation
37. Registered Psychiatric Nurses’ Association of Saskatchewan
38. Assemblée Communautaire Fransakoise
39. Canadian Arts Representation (CARFAC SASK)
40. Metis Nation – Saskatchewan
41. Nature Saskatchewan
42. Saskatchewan Arts Board
43. Saskatchewan Environmental Society
44. Saskatchewan Federation of Labour
45. Saskatchewan Urban Municipalities Association (SUMA)
46. Saskatchewan Writers’ Guild
APPENDIX C

Affiliated, Federated and Junior Colleges

The following colleges are affiliated with the University:

1. College of Emmanuel and St. Chad
2. Lutheran Theological Seminary
3. St. Andrew’s College
4. Horizon College and Seminary
5. Gabriel Dumont College of Metis Studies and Applied Research
6. Briercrest College and Seminary

The following college is federated with the University:

1. St. Thomas More College

The following college is a Junior College affiliated with the University:

1. St. Peter’s College
APPENDIX D

Appendix D - Section 23 of the University of Saskatchewan Act, 1995

Powers of senate

23 The senate may:

(a) regulate the conduct of its meetings and proceedings;
(b) determine the quorum necessary to transact business;
(c) hear any reports that may be provided for by this Act and the bylaws of the senate;
(d) consider and take action on all matters reported to it by the board, council or assembly;
(e) appoint scrutineers for the counting of the votes for the election of the elected members of the senate;
(f) make bylaws respecting the discipline of students for any reason other than academic dishonesty, including bylaws providing for the admonishing, dismissing, suspending or expelling of students or the imposition of fines on students;
(g) appoint examiners for, and make bylaws respecting, the conduct of examinations for professional societies or other bodies if the university or any of its agencies is required or authorized by any Act to do so;
(h) establish any committees of its members that it considers necessary;
(i) provide for the granting of honorary degrees;
(j) receive proposals respecting the establishment of any college, school, department or institute and recommend to the board and the council whether or not the proposed college, school, department or institute should be established;
(k) receive proposals respecting the affiliation or federation of any educational institution with the university and recommend to the board and the council whether or not the proposed affiliation or federation should be made;
(l) consider and recommend to the board and the council whether or not any college, school, department or institute should be disestablished or any affiliation or federation of the university with another educational institution should be dissolved because of lack of relevance to the province;
(m) authorize the establishment of an advisory council for any college, school or department and prescribe or alter the composition, duties and powers of an advisory council, whether established before or after the coming into force of this Act;
(n) discontinue an advisory council for any college, school or department;
(o) recommend to the board or the council any matters or things that the senate considers necessary to promote the interests of the university or to carry out the purposes of this Act;
(p) request the board or the council to report to it on any matter over which the senate has authority;
(q) appoint members to committees composed of members of the senate and members of all or any of the board, council and assembly;
(r) subject to sections 24 to 28, make bylaws governing the election of members of the senate;
(r.1) subject to section 17, make bylaws governing the nomination and appointment of the chancellor;
(s) make bylaws respecting any matter over which it has responsibility; and
(t) do any other thing that the senate considers necessary, incidental or conducive to exercising its powers, to promoting the best interests of the university or to meeting the purposes of this Act.
APPENDIX E

UNIVERSITY OF SASKATCHEWAN SENATE

VOTING PROCEDURE FOR THE ELECTION OF A CANDIDATE TO THE BOARD OF GOVERNORS

The following procedure shall govern the conduct of the portion of the meeting at which the Senate elects a Candidate to the Board of Governors:

1. Presentation by Candidates
   1.1 Each Candidate shall be allowed up to ten (10) minutes of the floor. Candidates will be asked to address, during their presentations, questions that have been provided at least one week in advance of the Senate meeting by the Senate Executive Committee. The questions at a given election will be the same for all Candidates.
   1.2 After all Candidates in attendance have had a chance to present to the meeting, the Chair of the meeting shall call for a vote.

2. Selection of Election Administrators and Observers
   2.1 The University Secretary shall appoint and supervise such number of staff members from the office of the University Secretary to be responsible to distribute, collect, and count the written ballots.
   2.2 Each candidate may appoint an observer to monitor the administration of the vote.

3. Type of Ballot and Voting Method
   3.1 The ballot shall be secret and written.
   3.2 The ballot shall instruct each voter to select the name of their desired Candidate, and no other names. Ballots with more than one name indicated shall be considered spoiled and not counted.

4. Calculation of Votes
   4.1 Once all the ballots are collected, the University Secretary shall count the votes for the Candidates.
   4.2 The results of the votes will be presented by the University Secretary to the meeting after the count is complete.
4.3 If no single Candidate receives over 50% of the votes at the meeting, the Candidate with the least amount of votes shall be removed from the election. The Secretary will announce the results. This process shall be repeated until such time as a single Candidate has received over 50% of the vote.

5. **Appeals and Complaints**

5.1 Any appeals and complaints regarding the conduct of the election and the results will be administered in accordance with the Appeal and Complaints process outlined in the Senate Bylaws (III.10).
**Miscellany**

**Business cards**

Senate Guidelines - approved Oct. 2, 2004. Since the intention of printing business cards for the members of the senate of the University of Saskatchewan is to raise the positive profile of the university, it is clear that the cards should be used only by senators and only for business of the senate. The business cards should not be used to promote the personal profile of the senator or to enhance the senator's personal business affairs. Senators are ambassadors of the University of Saskatchewan and the business cards will assist them in representing the university to the community at large. Cards are not to be distributed when the person ceases to be a senator.

Senators interested in obtaining U of S business cards are to contact the Office of the University Secretary.

**Travel Expenses for Elected Members of Senate**

The university may pay to each elected member of senate travel expenses associated with Senate meetings and responsibilities.

Senators must account for all mileage, accommodation and meal travel expenditures in accordance with the following procedures. Claims must be submitted and approved by the University Secretary.

*Procedure:*

All travel expenses are to be recorded on a Travel Expense Claim form, signed, and submitted to the **University Secretary's Office**, Room 212 Peter MacKinnon Building, 107 Administration Place, Saskatoon, SK S7N 5A2.

Travel claims are to be submitted within ten (10) working days of the return date of the trip.

Original receipts or original paid invoices are required for all expenses except:

- Meals, other than as outlined below
- Tips and gratuities
- Mileage for use of personal automobiles ($0.4483 per kilometer)

The university has established per diem amounts for meal reimbursement while traveling. The per diems are the maximum allowed to a traveler if unsupported by receipts. The per diem rate for in-Province is $41.00 ($8.00 for breakfast; $14.00 for lunch; $19.00 for dinner) – no receipts required. Per Diem per out-of-province is $51.00 ($11.00 for breakfast; $16.00 for lunch; $24.00 for dinner)

Amounts in excess of the per diem must be reasonable and must be supported by original receipts showing the name of the restaurant and the amount paid.

All Travel Expense Claims will be reviewed by Payment Services. Claims which are deficient will be returned requesting additional documentation and/or information as required.

Elected Senators are limited to a total claim of up to $1000.00 per Senate meeting (includes all expenses, ex. air, hotel, meals, parking etc).

$30.00 per night can be claimed if staying in private residence instead of a hotel.

**NOTE:** Photocopies of receipts and/or invoices are **NOT** acceptable.

**FORMS:** Travel Expense Claim forms are available from the University Secretary's Office.
### Acronyms you may encounter at the University of Saskatchewan

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Description</th>
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<tbody>
<tr>
<td>About-US</td>
<td>The University's Human Resources information system</td>
</tr>
<tr>
<td>AHSC</td>
<td>Academic Health Sciences Centre</td>
</tr>
<tr>
<td>APC</td>
<td>Academic Programs Committee of Council</td>
</tr>
<tr>
<td>ASPA</td>
<td>Administrative and Supervisory Personnel Association</td>
</tr>
<tr>
<td>CFI</td>
<td>Canada Foundation for Innovation</td>
</tr>
<tr>
<td>CGPS</td>
<td>College of Graduate and Postdoctoral Studies</td>
</tr>
<tr>
<td>CLS</td>
<td>Canadian Light Source (Synchrotron)</td>
</tr>
<tr>
<td>CRC</td>
<td>College Review Committee (for tenure and promotion)</td>
</tr>
<tr>
<td>CRC</td>
<td>Canada Research Chair</td>
</tr>
<tr>
<td>CUPE</td>
<td>Canadian Union of Public Employees</td>
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<tr>
<td>CUPE 1975</td>
<td>The bargaining unit representing support staff at U of S</td>
</tr>
<tr>
<td>CUPE 3287</td>
<td>The bargaining unit representing sessional lecturers at U of S</td>
</tr>
<tr>
<td>FSD</td>
<td>Financial Services Division</td>
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<tr>
<td>FMD</td>
<td>Facilities Management Division</td>
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<tr>
<td>FNUC</td>
<td>First Nations University of Canada</td>
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<tr>
<td>GDC</td>
<td>Gabriel Dumont College</td>
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<tr>
<td>GSA</td>
<td>Graduate Students’ Association</td>
</tr>
<tr>
<td>GMTLC</td>
<td>Gwenna Moss Teaching and Learning Centre (also called TLC)</td>
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<tr>
<td>IA</td>
<td>Institutional Analysis office</td>
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<tr>
<td>ICT</td>
<td>Information and Communications Technology</td>
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<tr>
<td>InterVac</td>
<td>International Vaccine Centre</td>
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<tr>
<td>IPA</td>
<td>Institutional Planning and Assessment</td>
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<tr>
<td>ITS</td>
<td>Information Technology Services</td>
</tr>
<tr>
<td>JCCP</td>
<td>Joint [Board/Council] Committee on Chairs and Professorships</td>
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<tr>
<td>MVA</td>
<td>Meewasin Valley Authority</td>
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<tr>
<td>NSERC</td>
<td>The National Science and Engineering Research Council</td>
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<tr>
<td>NRC</td>
<td>National Research Council</td>
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<tr>
<td>PAIRS</td>
<td>The Professional Association of Internes and Residents</td>
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<tr>
<td>PAWS</td>
<td>Personalized Access to Web Services</td>
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<tr>
<td>PCIP</td>
<td>Provost's Committee on Integrated Planning</td>
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<tr>
<td>PEC</td>
<td>President's Executive Committee</td>
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<tr>
<td>RAC</td>
<td>Regional Advisory Council</td>
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<tr>
<td>RSAW</td>
<td>(Council Committee on) Research, Scholarly and Artistic Work</td>
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<tr>
<td>SESD</td>
<td>Student and Enrolment Services Division</td>
</tr>
<tr>
<td>SiRIUS</td>
<td>The university's student information system</td>
</tr>
<tr>
<td>SSHRCC</td>
<td>The Social Sciences and Humanities Research Council of Canada</td>
</tr>
<tr>
<td>Abbreviation</td>
<td>Description</td>
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<tr>
<td>STM</td>
<td>St. Thomas More College</td>
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<tr>
<td>TEL</td>
<td>Provincial Government Technology Enhanced Learning program</td>
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<tr>
<td>ULC</td>
<td>University Learning Centre</td>
</tr>
<tr>
<td>UniFi</td>
<td>The University Financial Information System</td>
</tr>
<tr>
<td>URC</td>
<td>University Review Committee (for promotion and tenure)</td>
</tr>
<tr>
<td>USFA</td>
<td>University of Saskatchewan Faculty Association</td>
</tr>
<tr>
<td>USSU</td>
<td>University of Saskatchewan Students Union</td>
</tr>
<tr>
<td>VIDO</td>
<td>Vaccine and Infectious Diseases Organization</td>
</tr>
<tr>
<td>WCVM</td>
<td>Western College of Veterinary Medicine</td>
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</tbody>
</table>
Guidelines for Honorary Degrees

Statutory authority

The University of Saskatchewan Act gives the University power to grant honorary degrees, and assigns to the University Senate the role of providing for the granting of honorary degrees, and to Convocation the authority to confer honorary degrees approved by the Senate.

The bylaws of Senate provide for an Honorary Degrees Committee which has the task of encouraging and recommending nominees for honorary degrees, and submitting names to the Senate for consideration for honorary degrees. The Bylaws provide that degrees honoris causa may be conferred at any Convocation provided that the names of such persons shall have been considered and approved by the Committee on Honorary Degrees, and shall have been recommended by the Senate.

Under Senate’s bylaws, the following honorary degrees\(^1\) may be granted by the University:

- Doctor of Civil Law, *honoris causa* – D.C.L.
- Doctor of Laws, *honoris causa* – LL.D.
- Doctor of Science, *honoris causa* – D.Sc.

Principles/statement of purpose

An Honorary Degree is the highest honour the University can bestow. Acceptance of an honorary degree by a candidate brings honour to both the recipient and the University.

Normally, one honorary doctorate is conferred at each Convocation ceremony.

Honorary degrees are awarded to outstanding individuals who have made a worthy and unique contribution.

Guidelines for eligibility

The Honorary Degree Committee will take the following considerations into account in selecting candidates:

- The candidate has made a distinguished contribution to scholarship, education, the arts or public service, or to the local, Canadian or global public good.
- The candidate's presence at Convocation would be an inspiration to the graduating students.

The following persons are not eligible for consideration for an honorary degree:

- current members of the Board or Senate;
- current or recent\(^2\) members of the faculty or staff of the University;
- current students;
- holders of elected office at any level (municipal, provincial, or federal);
- religious leaders\(^3\)

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1 The Doctor of Laws, *honoris causa* is awarded for outstanding scholarly achievement or for exceptional service to the University or the community at large. The Doctor of Science, *honoris causa*, is awarded for outstanding achievement in the pure and applied sciences, usually of a scholarly nature. The Doctor of Letters, *honoris causa*, is awarded for outstanding achievement in the humanities, social sciences, or in the performing arts, of a scholarly or creative nature. The Doctor of Civil Law *honoris causa* has not been awarded since the mid 1960s; it is very unusual for universities to award both an honorary D.C.L and an honorary LL.D.

2 Within the past 5 years. For contributions which are within scope of the regular duties of its current and former faculty and staff, the University has established a number of awards and honours including the President’s Service Award, the Distinguished Researcher Award, the Master Teacher Award, the G.W. Ivany Internationalization Award, the Earned Doctor of Letters and Earned Doctor of Science, Chairs and Professorships, and Emeritus status.
Procedure for Nominations

Any member of the university community or the public may put forward a nomination. The nomination must be signed by at least three nominees, who may include letters of nomination and support. Nominators should declare on the nomination form the basis for their knowledge of the nominee’s achievements. Nominators should not be members of the nominee’s family.

The nomination should be addressed to the Senate Honorary Degrees Committee in care of the University Secretary.

The Honorary Degrees Committee will meet at least once a year, usually in the spring, to review nominations received since the last meeting. Incomplete nominations, or material received after the deadline for receipt of nominations, will not be considered by the committee.

Guidelines for preparation of Nominations

Nominations must follow the format stipulated on the Nomination Form and must include the following:

- The names and signatures of three nominees;
- A statement of up to 250 words summarizing the nominee’s accomplishments;
- A curriculum vitae for the nominee (where possible);
- Letters of support.
- The total number of pages should be a maximum of 15, including the curriculum vitae and letters.

Decisions

The Honorary Degree Committee will consider only complete nominations, and may

- Recommend the nominee for approval by Senate for one of the honorary degrees named in the Senate Bylaws; or
- Reject the nomination.

The Senate will, at its next meeting, receive the names of those recommended for approval and will vote on each name separately at an in camera session. In unusual cases, such as a special convocation, such voting may take place by mail ballot. Those approved for the awarding of a degree will be added to a reserve list of approved candidates maintained by the university secretary.

Prior to each convocation ceremony, the president and the university secretary will review the standing list of those names which have been approved for the awarding of honorary degrees and will choose the recipients to be honoured at the convocation. Wherever practical, degrees will be awarded within three years of their approval by senate.

Publicizing the Nomination and the Award

Nominators should not approach nominees to inform them that they are under consideration. The university will not release the outcome of any individual nomination, except by making a public announcement of the honorary degree recipients for a particular convocation. The names approved by the senate will not be made public until this time.

The secretary will determine the timing of the public announcement in consultation with the president, who will make the announcement.

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3 For religious leaders, the degree most appropriate to be awarded is an honorary doctor of divinity (D.D.); this degree is normally awarded by the University’s affiliated theological colleges.

4 If a nomination is rejected, the file is then destroyed.
**Awarding**

Honorary degree recipients are invited to give the convocation address but may decline the invitation to do so.

Honorary degrees are not awarded *in absentia*.

Honorary degrees are not awarded posthumously. An exception may be made in the case of the honour’s having been accepted and arrangements made for its awarding prior to the death of the nominee.

The citation for the honorary degree is prepared by the Office of the University Secretary. The citation should be no longer than 3 minutes in length. In accordance with Council bylaws, “each recipient of an honorary degree shall be presented for admission [to the degree] by the president or by a person designated for that purpose by the president” (*Council Bylaws*, Part Three, I.2).

The gown worn by candidates for the honorary degree is the scarlet doctoral robe of the University of Saskatchewan. The honorary degree hood is lined, and the gown faced, with gold. The university will make a gift of the honorary degree hood to the candidate after the ceremony; the gown will be available on loan but is retained by the university.

**Revoking**

The bylaws of senate provide that “the senate may revoke an honorary degree and all the rights and privileges connected therewith.” The senate would consider revoking the degree on the recommendation of the Honorary Degrees Committee, by means of a vote.

Honorary Degree Recipients

2014 Izzeldin Abuelaish Doctor of Laws
1958 Nancy Foster Adams Doctor of Laws
1984 Murray Adaskin Doctor of Laws
1955 George Harvey Agnew Doctor of Laws
1997 Freda Ahenakew Doctor of Laws
2016 Ray Ahenakew – Doctor of Laws
1979 Boyd Maynard Anderson Doctor of Laws
1949 Jack Francis Caverley Anderson Doctor of Laws
1964 John Ansel Anderson Doctor of Science
1991 Tan Sri Datuk Wira Abdul Rahman Arshad Doctor of Laws
1950 Edgar Spinney Archibald Doctor of Laws
1949 Henry Percy Armes Doctor of Laws
1979 Isabel George Auld Doctor of Laws
1936 Francis Hedley Auld Doctor of Laws
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