

Policy Number	2.1.4.1
Approval Body	Senate
Policy Officer	President
Approval Date	February 2009
Revision	September 2010

2.1.4.1 ABORIGINAL ADMISSIONS COMMITTEE

TERMS OF REFERENCE

Membership

Voting Members of the Committee

- One (1) Senate member
- Two (2) Deans or designate
- Two (2) faculty members who are not necessarily the faculty members serving on Senate
- Two (2) students who are not necessarily the student members serving on Senate, who are in good standing
- Registrar or designate
- First Nations Coordinator

General

Membership on the Committee will be for a two (2) year renewable term approved at the September meeting of the Senate, or as soon as possible after the beginning of the academic term.

Chair

The Chair shall be elected annually at the first meeting of the Committee after the Senate has reviewed and approved Committee membership and shall report to the Academic Planning + Priorities Committee of Senate.

Authority and Mandate

The Committee reports to the Academic Planning + Priorities Committee of Senate and shall prepare, review and recommend to the Academic Planning + Priorities Committee:

35.2 (5)(d) ... qualifications for admission

General Responsibilities

- To review and recommend policies and eligibility criteria for admission to the undergraduate programs
- To review and recommend terms of reference for assessing applications
- To review and select students for admission under the Aboriginal Admissions policy
- To set conditions for admission for applications

Conflict of Interest

Committee members must consider the Senate Conflict of Interest and Code of Conduct Bylaws prior to any discussion or resolution being considered that might constitute any real, potential or apparent conflict of interest.

Meetings

Meetings will be held at the call of the Chair of the Committee as required.