

## SENATE COMMITTEE ON ADMISSIONS AND DEGREES (SCAD)

### Terms of Reference:

- To consider and review admission and admission standards to the University and to programs of study, in consultation with the academic community as appropriate, and to make recommendations to Senate.
- To examine and rule upon applications for articulation, transfer credit and admission which is not clearly resolvable under existing University policies and/or regulations.
- To receive, in advance of each convocation, recommendations for the conferral of degrees, diplomas and certificates; for recommendation to Senate.
- Upon request by the applicant, to reconsider admission or readmission cases as appropriate.

### Membership:

President (*ex officio*) only when meeting as the Degree Committee

Four Faculty Members\*

\*Ideally, representing different Faculties and at one from a professional program

Two persons appointed by the Registrar

Two Students, including:

- a) a graduate student
- b) an undergraduate student

Secretary of Senate (non-voting)

POSITION	INCUMBENT	EXPIRY DATE
Faculty Member	Karin Beeler	03/31/2024
Faculty Member	Elie Korkmaz	03/31/2024
Faculty Member — Professional Program	Ngoc Huynh	03/31/2022
Faculty Member	Vacant	03/31/2023
One of the “two persons appointed by the Registrar”	Kimberly Read, Associate Registrar Records & Systems	N/A
One of the “two persons appointed by the Registrar”	Darcy Smereka, Associate Registrar Enrolment (Chair)	N/A
Graduate Student	Vacant	08/31/2021
Undergraduate Student	Andrew Mitchell	08/31/2021
Secretary of Senate (non-voting)	Bert Annear	N/A

When meeting as the Degree Committee, added to the membership are: The President, College Deans, and Vice President, Research.

POSITION	INCUMBENT	EXPIRY DATE
Interim President ( <i>ex officio</i> )	Geoff Payne	n/a
Dean, Faculty of Business and Economics	Ronald Camp II	n/a

Interim Dean, Faculty of Environment	Peter Jackson	n/a
Dean, Faculty Human and Health Sciences	Shannon Wagner	n/a
Dean, Faculty of Indigenous Studies, Social Sciences and Humanities	Kriston Rennie	n/a
Dean, Faculty of Science and Engineering	Deborah Roberts	n/a
Interim Vice President, Research	Kathy Lewis	n/a

**Chair:** Elected in October by and from the membership.

**Committee Secretary:** One of the "Two persons appointed by the Registrar," to be determined by the Committee members

**Recording Secretary:** Governance Officer

**Quorum:** Majority, including at least one student and two faculty members and, when meeting as the Degree Committee, the Deans or acting Deans

**Reporting Month:** September