

SENATE COMMITTEE ON INDIGENOUS INITIATIVES (SCII)

Terms of Reference:

1. To review, consider, advise, and make recommendations to Senate with respect to a range of priorities that are relevant to UNBC:
 - (a) Indigenization or reconciliation initiatives that are relevant to or impact academic programming or course content, academic support services or Indigenous students.
 - (b) academic programming, development, delivery and assessment of undergraduate and graduate course offerings, content and methodologies, research or academic support services relating to Indigenous Peoples.
 - (c) research initiatives and, in collaboration with the Office of Research and Innovation, the development and regular review of any applicable institutional research policies.
 - (d) agreements or memorandums of understanding with educational institutions that contain specific academic commitments or offerings relevant to SCII's scope of work.
2. To make recommendations to Senate with respect to criteria and approaches measuring and assessing the breadth and progress of UNBC's Indigenization and reconciliation efforts in academic programming, research, academic support, tutoring and academic support services.
3. To provide advice to senior academic administrators with respect to academic supports and services for Indigenous students, and other matters within Senate's scope of governance authority and SCII's scope of work.
4. To seek input, advice, and expertise both internally and outside of the University Community on a regular or ad hoc basis, as the Committee deems appropriate to fulfill their delegated function(s) under these Terms of Reference.
5. To collaborate with the Office of Indigenous Initiatives.

Membership (12):

President or designate (*ex-officio* – *University Act, s. 63(c)*)
Associate Vice President, Indigenous (*Chair*)
Dean, Faculty of Indigenous Studies, Social Science and Humanities
Chair of the Department of First Nations Studies
Manager, Indigenous Student Empowerment
One Member from the Office of Research, appointed by the Vice-President, Research and Innovation
One Indigenous Graduate Student, appointed by Senate
One Indigenous Undergraduate Student, appointed by Senate
One Senator, appointed by Senate
Representative of the WWNI
Two additional Faculty Members with knowledge, interest and expertise relevant to the work of SCII
Registrar and Secretary of Senate (non-voting)

Ad hoc members, as needed and on the approval of SCII, drawn from the University Community or external communities who can provide additional expertise on matters within SCII's terms of reference (non-voting)

Chair: Associate Vice-President, Indigenous

Committee Secretary: University Registrar and Secretary to Senate

Recording Secretary: Administrative Assistant, Office of Indigenous Initiatives

Quorum: Majority

Reporting Month: April

Meeting Schedule: Monthly

POSITION	INCUMBENT	EXPIRY DATE
President (<i>ex officio</i>)	Geoff Payne	N/A
Associate Vice President, Indigenous	N/A	N/A
Dean, Faculty of Indigenous Studies, Social Science and Humanities	Kriston Rennie	N/A
Chair, Department of First Nations Studies	Tina Fraser	N/A
Manager, Indigenous Student Empowerment	Penina Harding	N/A
One Indigenous Graduate Student, appointed by Senate	Cheri Brown	08/31/2024
One Indigenous Undergraduate Student, appointed by Senate	Vacant	08/31/2024
One Senator, appointed by Senate	Allan Kranz	03/31/2024
Representative of the WWNI	Deanna Nyce	03/31/2025
Faculty Member	Rheanna Robinson	03/31/2026
Faculty Member	Scott Green	03/31/2024
University Registrar and Secretary of Senate (non-voting)	Kimberly Read	N/A
Governance Officer (non-voting)	Alexandra Parent	N/A