

SENATE HONORARY AWARDS COMMITTEE

TERMS OF REFERENCE

COMMITTEE	SENATE HONORARY AWARDS COMMITTEE
PURPOSE	The role of the Senate Honorary Awards Committee (Committee) is to provide Senate with recommendations for approval of: a) awards of honorary degrees and honorary fellowships; and b) naming proposals in relation to University buildings and other significant assets, including scholarships and prizes, centres and institutes, and foundations.
TERMS OF REFERENCE	The Committee is to provide Senate with recommendations for approval of: a) awards of honorary degrees and honorary fellowships; and b) naming proposals, changes to existing names or the discontinuation of existing names in relation to University buildings and other significant assets, including scholarships and prizes, centres and institutes, and foundations.
CHAIR	Appointed by Senate from the Fellows of Senate
MEMBERSHIP	The Committee is comprised of the following members: a) Chancellor (ex-officio) b) Deputy Chancellor (ex-officio) c) Vice-Chancellor (ex-officio) d) Chair of Academic Board (ex-officio) e) Two Fellows of Senate appointed by the Nominations Committee f) Co-opted members appointed by the Nominations Committee on the advice of the Chair of the Committee.
TERM OF OFFICE	All members, including the Chair, are appointed for a term of office of three years or such period as is convenient for the succession and alignment of members' terms of office. Terms of office are staggered where possible so that expertise and continuity can be maintained.
ATTENDEES	Any others as determined by the Chair when necessary.
QUORUM	At any meeting of the Committee three members shall form a quorum.
SECRETARIAT	Chief Governance Officer.
MEETINGS	The Committee meets at least twice a year with additional meetings held at the Chair's discretion.
REPORTING	The Committee reports to Senate following each meeting.
MINUTES	Available on Diligent.