



**Operations/Agenda Committee (OAC)**

**COMPOSITION**

**Elected membership:**

Nine members of Senate, elected by Senate, at least one of whom shall be a student. Members must be current members of Senate.

**Ex officio (voting):**

President & Vice-Chancellor  
Provost & Vice-President (Academic)  
Vice-President (Operations & Finance)  
Vice-Chair of Senate  
Chair of the Nominating Committee

**Ex officio (non-voting):**

University Secretary

The Chair of the Committee shall be the Vice-Chair of Senate. The Committee shall elect a Vice-Chair of the Committee annually.

**GENERAL PROCESS FOR SENATE COMMITTEES**