

**THE UNIVERSITY OF WINNIPEG SENATE  
ANNUAL REPORT OF THE  
EXECUTIVE COMMITTEE  
(the “Committee”)  
MAY 22, 2013**

The Senate Executive Committee met ten times over the past year.

The Committee reviewed the proposed Agenda and background materials for all Senate meetings, and determined what business was ready to be submitted to Senate, or what required more study or consultation at the Committee level.

Business submitted to Senate on behalf of this Committee included recommending a slate of committee members for the Nominating Committee, as well as recommending amendments to the Senate Standing Rules. One such amendment consisted of a recommendation to dissolve the Senate Committee on Ethics in Human Research and Scholarship, as revisions to the Tri-Council Policy Statement for Research Involving Humans required that this committee report to the highest administrative body of a University, and specifically not to an academic body. The remaining amendments related to amending the membership of various Senate committees, to reflect restructuring which took place within the University’s administration.

Prepared by:

The Office of the University Secretary and  
General Counsel,  
on behalf of the Chair and members of  
the Executive Committee

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