



**Creative Arts and Public Lectures** (Chair: D. Santeramo; Secretary: P. Watkin)

Continue to explore ways to enhance and further develop the creative arts as an integral component of the Queen's community;  
Adjudicate proposals for the Brockington Visitorship, Chancellor Dunning Trust Lectureship and George Taylor Richardson Memorial Fund;  
Oversee the activities of the Rosen Lectures Series Subcommittee.

**Educational Equity** (Chair: A. Husain; Secretary: J. Christie)

Review of the *Educational Equity Policy Statement*;  
Continue liaising with the Diversity Advisor to the Vice-Principal (Academic) regarding research proposal in support of SEEC's advisory capacity for enhanced policy development at Queen's;  
Continued discussion on development of a tool kit on how to broach the subject of racism on campus;  
Any other matters referred.

**Information Technology** (Chair: R. Luce-Kapler; Secretary: J. Lesslie)

Continue developing guidelines and policy relating to IT systems security and information security and privacy;  
Assessment of requirements and opportunities for IT support of research;  
Consider options for a systems framework to support teaching and learning.

In addition, the committee will be updated on supported products, computing sites, and software licensing.

**Internal Academic Review** (Chair: P. Deane; Secretary: K. O'Brien)

Consolidated schedule of reviews;  
Reviews for the following units/programs to be reported to Senate:

- Department of Global Development Studies
- School of Environmental Studies
- Department of Geography and Geographic Information Science
- Department of Political Studies and Canadian Studies
- Department of Civil Engineering and Geoengineering
- Department of Electrical and Computer Engineering
- Department of Mechanical and Materials Engineering
- School of Urban and Regional Planning
- Department of Community Health and Epidemiology
- Department of Life Sciences and X-Ray Technology
- Faculty of Law

**Library** (Chair: K. Norman; Secretary: M.C. Vandenburg)

Working with the Advisory Subcommittee on Scholarly Communications plan policies and services related to QSpace and other scholarly communications support initiatives, from the perspective of content contributors and users;  
Seek input from, and create more regul

an opportunity for increased communication and understanding amongst committee members, librarians and interested faculty;  
Continue to explore means by which the Library can increase the effectiveness of its support for graduate studies and research to complement its existing strong support for undergraduate studies;  
Review of library budget matters.

**Non-Academic Discipline** (Chair: L. Jackson; Secretary: H. Smith)

Review of Committee mandate and composition;  
Review of non-academic discipline reports from Residences, AMS, SGPS;  
Review of Senate policy on *Non-Academic Discipline*.

**Operations Review** (Chair: J. Stairs; Secretary: P. Watkin)

The following Standing Committees expect to address routine matters within their respective mandates.

**Agenda** (Chair: T. Williams; Secretary: G. Moore)

**Honorary Degrees** (Chair: T. Williams; Secretary: G. Moore)

**Nominating** (Chair: P. Oosthuizen; Secretary: P. Watkin)