

## Educational Quality Committee Membership

### Summary

The purpose of this paper is to ask Senate to consider a recommendation from AGC regarding the process for appointing elected Senators to the Educational Quality Committee.

AGC discussed the Educational Quality Committee's membership at their February meeting and agreed to recommend to Senate an informal approach to the process for selection of elected Senators. The Educational Quality Committee would seek expressions of interest following the March Senate and if there were more applications than vacancies Senators would be encouraged to reach a consensus about who should be appointed prior to formal consideration by Senate. While there was a case for all Senators to be involved in such informal discussions, AGC recommends that the most practical way forward would be to confine such discussions to the group of elected Senators

In addition, AGC agreed that it would be important for all elected Senators to have the opportunity to apply for vacancies on Senate's committees and that it might be sensible for membership to be overseen by AGC who could track Senate's sub-committee membership as CGNC monitors membership of Council committees on behalf of Council.

It is anticipated that Senate would be asked to agree the membership of the Educational Quality Committee at their May meeting.

One action required.

### Recommended action

AGC is asked to **consider** the recommendation from AGC in relation to the process for selection of elected Senators.

**Publication: Open**