

MEMORANDUM

Date: September 28, 2012

To: Mrs. Karen Roche, University Secretariat

From: Dr. Greg Pyle, Acting Chair, Senate Research Committee

Subject: **MOTIONS TO SENATE**

At a meeting of the Senate Research Committee held on Friday, September 21, 2012, the members passed the following two Motions regarding:

- a) Internal Review and Recommendation regarding the Centre for Health Care Ethics:

*Moved by Dr. Philip Hicks, seconded by Dr. Han Chen that the Senate Research Committee recommends to Senate the approval of the continuation of the **Centre for Health Care Ethics** for a two-year period with the conditions as outlined by the Internal Review Panel.*

Carried Unanimously

- b) A Proposal for Establishing the Centre for Place and Sustainability Studies

*Moved by Dr. Azim Mallik, seconded by Dr. Philip Hicks that the Senate Research Committee recommends to Senate the approval of a Proposal for Establishing the **Centre for Place and Sustainability Studies**.*

Carried Unanimously

GREG PYLE, Acting Chair

Attach: (2) *Internal Review & Recommendation – Centre for Health Care Ethics
Proposal – Centre for Place and Sustainability Studies*