

**UNIVERSITY COUNCIL
GOVERNANCE COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Terry Wotherspoon, Chair, Governance Committee

DATE OF MEETING: June 16, 2022

SUBJECT: **Revisions to Edwards School of Business Faculty Council Membership**

COUNCIL ACTION:

(Wotherspoon/Mousseau): That Council approve the revisions to the Edwards School of Business Faculty Council Bylaws effective immediately.

SUMMARY

Edwards School of Business Bylaws Revision Process

In 2018, the Edwards School of Business undertook the process of revising its Faculty Council Bylaws. The Bylaws had last been revised in September 1988. The Associate Dean assembled an Advisory Committee comprised of key representatives and experts to assist with the process. The committee first met in February 2018 and work on revising the standards continued until May 2018. The revised Bylaws were approved by Faculty Council on May 15, 2018 (see link in attachment).

On November 17, 2020, the revised Faculty Council Bylaws and the proposed new membership were presented to the University Council Governance Committee. The Governance Committee raised questions regarding non-voting and voting membership. In October and December 2021, and March 2022 Edwards School of Business Faculty Council considered and then recommended final changes to the membership. The recommended membership was approved by Governance Committee of Council on April 5, 2022 (Dr. Chelsea Willness, Professor in Edwards School of Business, and University Secretary & Chief Governance Officer and *ex officio* non-voting member of the Governance Committee, recused from the committee meeting as a faculty member from the college).

RECOMMENDATION

The Notice of Motion was presented at the May 19, 2022 Council meeting, as required by the University Council Bylaws. This is the request for decision to approve the recommended changes to the Edwards Faculty Council membership. No questions and/or feedback were received.

Faculty Council Revision Record

Date Approved	Approved by	Description
May 15 th 2018	Faculty Council	Edwards School of Business Bylaws
September 27 th 2019	Faculty Council	Revision to membership/roles for Research Committee: Chair may be the Associate Dean, Research & Academic <i>or faculty designate may be Chair.</i>
October 13, 2021	Faculty Council	Revisions to list of non-voting members: removed the representative from the Department of Math and Statistics.
April 21, 2022	University Council	Revisions to list of non-voting members: changes to titles and provision for designates as per University Council Bylaws.

ATTACHMENTS:

1. Recommended Changes to Edwards School of Business Faculty Council Membership

REFERENCES

1. Revised Edwards School of Business Faculty Council Bylaws (2018)
<https://governance.usask.ca/governance/edwards-school-of-business-bylaws---approved-27.september.2019.pdf>

Attachment 1

Recommended Changes to Edwards School of Business Faculty Council Membership

Faculty Council of the N. Murray Edwards School of Business (1988)

[See 1.A, sections \(a\) to \(o\)](#) in the University Council Bylaws

(p) Those Professors, Associate Professors, Assistant Professors, full-time Lecturers, Instructors and Special Lecturers who, for administrative purposes, are assigned to the Dean of the Edwards School of Business;

(q) Agriculture and Bioresources (1), Economics (1), Mathematics and Statistics (1), Social Science or Humanities including Economics (1), Computer Science (Head plus four others);

(r) Five undergraduate students and two graduate students who shall be entitled to vote on all matters at Faculty Council meetings.

Recommended Membership of Edwards School of Business Faculty Council (2022)

[See 1.A, sections \(a\) to \(o\)](#) in the University Council Bylaws

- Those Professors, Associate Professors, Assistant Professors, full-time Lecturers, Instructors and Special Lecturers who, for administrative purposes, are assigned to the Dean of the Edwards School of Business
- Associate members or Adjunct members of the Edwards School of Business
- Three undergraduate students*, of which at least two are representatives of the Edwards Business Students' Society (EBSS), and one is a graduate student*
- Representatives of Agriculture & Bioresources* (1), Economics* (1), Social Science or Humanities* (1), Johnson-Shoyama Graduate School of Public Policy* (1), College of Engineering* (1), and the School of Environment & Sustainability* (1), Computer Science* (1)
- Associate Dean, Research & Academic (*ex officio*)
- Associate Dean, Students & Degree Programs (*ex officio*)