

FOR INFORMATION

Committee Name: Governance Committee, University Council

Date: June 11, 2026

Presented by: Susan Detmer, Chair, Governance Committee

Subject: Faculty Council Bylaws – Checklist and Template

EXECUTIVE SUMMARY

In 2011, the Governance Committee approved of resources for both the Governance Committee and individual faculty councils – a set of guidelines for faculty council bylaws and a template/example set of bylaws. At the time, these resources were sent to both Council and individual faculty councils. However, in the intervening years, these resources fell into disuse and as such faculty councils did not have as fulsome of guidance and resources as they had in the past.

This report reinvigorates these previous efforts and creates resources for use by both individual faculty councils when drafting bylaws and the Governance Committee when reviewing them. A checklist is found in Attachment 1 and a template is found in Attachment 2.

BACKGROUND

The Governance Committee first discussed this issue at its March 3 meeting, with a more general conversation about what – if any – sort of resources should be developed (or redeveloped) to assist the Governance Committee in the review of faculty council bylaws or individual faculty councils in drafting them.

There were two general and related issues under consideration:

- 1) *Lack of Guidance for Governance Committee:* Typically, the information provided to the Governance Committee is a track-changed or side-by-side comparison demonstrating what specific changes have been made and perhaps a memo or message from the college explaining why certain changes were made. However, this process means that – for example – if the current bylaws and the proposed bylaws are both silent on the issue of defining what quorum is (and who is counted in quorum calculations) or if the chair votes or how members call a special meeting, then the current process would require that it be incumbent on the members of the Governance Committee to recognize these shortcomings exist and then to communicate these shortcomings to the college or school.
- 2) *Lack of Resources for Faculty Councils:* Currently, individual faculty councils are not provided with structured resources on drafting their faculty council bylaws or analyzing them for shortcomings or gaps. Although the Governance Office serves as a resource for *ad hoc*, specific questions about faculty council bylaws, colleges and schools are not provided with clear information as to what should be included (and excluded) in such documents.

The Governance Committee was supportive of reinvigorating the efforts made in 2011 to better support both this committee and all faculty councils in developing strong bylaws. This approach was taken because it balances enabling different approaches in colleges or schools to respond to their own dynamics with providing them with support and resources as they go about this work. For example, the checklist outlines that quorum *should* be defined and that the bylaws *should* describe how members may call a special meeting without prescribing exactly what quorum should be (and who should count for it) and what the process for calling a special meeting should be.

At its May 5, 2026 meeting, the Governance Committee endorsed the attached checklist and template and agreed to forward them along to Council and individual faculty councils for information.

NEXT STEPS

Following the receipt of this report by University Council, all individual faculty councils will be provided with the new checklist, the updated template and an explanatory memo. The Governance Office is prepared to address any questions that arise from faculty council leadership and will be hosting a training session for the administrators who oversee faculty councils in the colleges and schools about this matter.

ATTACHMENTS

- 1) Faculty Council Bylaws Checklist
- 2) Faculty Council Bylaws Template

Faculty Council Bylaws Checklist

Council's bylaws say that "each Faculty Council shall establish bylaws for the purpose of regulating the conduct of its meetings and proceedings and may establish standing committees and their terms of reference." [Council Bylaws, Part Three, Section V.2.C.]

The table below is a checklist of items to consider when drafting or reviewing faculty council bylaws.

Section	Checklist and Guidance
Preamble	<ul style="list-style-type: none"> Do the bylaws state that they are subject to the bylaws, policies, and regulations of University Council? Do the bylaws state that they have precedence over previous resolutions of the faculty council?
Constitutional Powers and Duties	<ul style="list-style-type: none"> Are the constitutional powers and duties aligned with the Council bylaws? <i>Note: This does not have to duplicate the text in the Council bylaws, but should refer to it.</i>
Membership	<ul style="list-style-type: none"> Is the membership of the faculty council aligned with the Council bylaws? <i>Note: This does not have to duplicate the text in the Council bylaws, but should refer to it.</i> Do the bylaws include whether or not faculty members on leave can vote and if they count for quorum?
Appointment and Election of Members	<ul style="list-style-type: none"> Do the bylaws specify how members who must be elected or appointed are selected? <i>Note: This must be done for each category: sessional lecturers, undergraduate students, graduate students, professional society representatives, etc.</i> Do the bylaws specify term lengths for elected or appointed members? Do the bylaws contain processes for certain <i>ex officio</i> members to delegate their membership if this delegation is allowed in the Council bylaws?
Officers	<ul style="list-style-type: none"> Do the bylaws say who serves as chair or how the chair is chosen? If the chair is an elected position, are the term length, eligibility requirements, and election processes outlined? Do the bylaws outline the duties of the chair? Do the bylaws say who serves as vice chair or how the vice chair is chosen? If the vice chair is an elected position, are the term length, eligibility requirements, and election processes outlined? Do the bylaws outline who serves as secretary? Do the bylaws outline the duties of the secretary?
Meetings	<ul style="list-style-type: none"> Do the bylaws outline the frequency of faculty council meetings? Do the bylaws outline the requirements for proper notice for a meeting, such as time requirements and if anything must be provided in the notice (such as an agenda, reports, motions, etc)? Do the bylaws describe how members call a special meeting? Do the bylaws outline quorum requirements for a meeting, including which classifications of members count in the determination of quorum? <i>Note: For example, quorum could be calculated as a percentage or as an absolute number and could count either all voting members or just the voting members who are faculty.</i> Do the bylaws describe how meetings are cancelled or postponed? Do the bylaws specify if non-members are able to speak at meetings? Do the bylaws describe how the faculty council enters a closed (or <i>in camera</i>) session?

Procedures and Voting

- Do the bylaws discuss the means by which substantive motions can be added to the agenda after it has been distributed?
- Do the bylaws outline special parameters for approving Convocation lists?
- Do the bylaws specify what threshold is necessary for a motion to pass?
- Do the bylaws specify if (or when) the chair has voting rights?
- Do the bylaws specify how voting is done, such as by show of hands or through voice vote?
- Do the bylaws allow for electronic voting outside of meetings? If so, are there special requirements of these votes and are there parameters around the use of electronic voting?
- Do the bylaws allow for abstentions or negative votes to be recorded in the minutes?
- Do the bylaws specify which procedural authority is used for matters not covered in the bylaws?

Committees

- Do the bylaws list the standing committees of faculty council?
- If other committees are included in the bylaws, such as management committees or committees related to collegial processes, is it clear that they are not committees of faculty council?
- Do the bylaws allow for special or *ad hoc* committees to be constituted?
- Do the bylaws allow for committees to establish subcommittees? If so, do these subcommittees have restrictions on membership?
- Do the bylaws make requirements for the minimum number of times a committee must meet?
- Do the bylaws make requirements for the minimum number of times a committee must report to faculty council?
- Do the bylaws specify how committees are populated, such as through a recommendation of a nominating committee? Do the bylaws cover how a contested election for committee positions would be administered?
Note: This should also cover any differences for various positions, such as unique methods for determining student positions.
- Do the bylaws specify when it is necessary to fill a vacancy on a committee?
- Do the bylaws specify term length for committee positions?
Note: This should also cover any differences for various positions, such as different term lengths for student positions.
- Do the bylaws outline any *ex officio* positions for each (or all) committee? If there is an *ex officio* position on a committee, can this responsibility be delegated?
- Do the bylaws specify if any positions on committees are non-voting?
- Do the bylaws specify who serves as each committee chair or how a committee chair is chosen, such as by a central nominating committee or by having the committee select its own chair?
- Do the bylaws specify if committees have vice-chairs? If so, how are they chosen?
- Do the bylaws specify quorum for all committees?
- Do the bylaws specify if the person chairing the committee is eligible to vote?
- Do the bylaws specify the responsibilities of each committee?

Records

- Do the bylaws describe how minutes are made available?
- Do the bylaws describe processes for confidential minutes?

**Conflicts of Interest
Amendment**

- Do the bylaws describe processes for declaring conflicts of interest and the actions members with conflicts should take?
- Do the bylaws describe any necessary actions for amending the faculty council bylaws, such as an additional notice requirement or a higher majority threshold?

Sample Set of Faculty Council Bylaws

What follows is a suggested format for the faculty council bylaws and potential language. The text included in square brackets are options to be considered. It is up to each faculty council to determine which specific options are most appropriate and practical for them.

For questions and assistance, please contact the Governance Office.

College/School of _____ Faculty Council Bylaws

Preamble

These bylaws describe and set forth procedures relating to the governance of the faculty council of the School/College of _____ and are subject to the bylaws, policies and regulations of University Council. To the extent that any previous resolution of the faculty council or its predecessors or any committee of the faculty council is inconsistent with these bylaws, these bylaws have precedence.

Part One: Faculty Council Regulations

A. *Constitutional Powers and Duties*

The faculty council of the College/School of _____ is established under the authority of the University of Saskatchewan Council, whose powers and duties are in turn established by *The University of Saskatchewan Act, 1995*.

Under Part Three of University Council's bylaws, the faculty council of each college or school – subject to the provisions of the University Act, the bylaws of University Council and the general control of University Council – has charge of matters of scholarship and discipline. The duties delegated by University Council to the faculty councils are laid out in Part Three, Section V, Subsection 2 of the University Council bylaws.

[At the time of approval/last revision of these bylaws, those duties were specified as follows:

- a) To make recommendations to University Council concerning the requirements for admission to programs offered by the college or school;
- b) To establish and report to University Council on the number of students who may be admitted to a college or program of study and to report to University Council on the number of students admitted each year;
- c) To make recommendations to University Council concerning addition, deletion or modification of courses and programs of study, and concerning the requirements for successful completion of such programs;
- d) To establish and publish rules and methods for the progression and graduation of students and for their suspension or requirement to withdraw permanently for failure to meet the requirements for progression;

- e) Subject to University Council's examination regulations, to establish and publish rules and standards with respect to the assessment and examination of students in courses and programs offered by the college or the school;
- f) To make decisions concerning progression of students and concerning their suspension or requirement to withdraw, in accordance with the rules approved by the faculty council, and to hear appeals of such decisions;
- g) To approve candidates for degrees, diplomas and certificates;
- h) To approve candidates for scholarships, prizes, and other awards and honours;
- i) To establish a mechanism for appointing hearing boards to hear allegations of academic misconduct as provided for under University Council's regulations governing academic misconduct;
- j) To consider appeals from students in accordance with University Council's regulations governing student appeals in academic matters.]

[In addition to these statutory powers and duties, faculty council serves as a forum for the participation and engagement of members to discuss policies, plans and decisions by the [college/school] administration that directly affect those areas for which faculty council has responsibility.]

B. Membership

The membership of the faculty council of the College/School of _____ is prescribed in the bylaws of University Council, Part Three, Section VI, Subsection 1.

[At the time of [approval/last revision] of these bylaws, the membership consisted as follows (*denotes non-voting members):

- a) The President of the University*
- b) The Provost and Vice-President, Academic* or designate
- c) The Vice-President, Research*
- d) The Vice-President, Administration and Chief Operating Officer*
- e) The Vice-President, University Relations*
- f) The Vice-Provost, Students and Learning*
- g) The Vice-Provost, Indigenous Engagement*
- h) Chief Information Officer and Associate Vice-President Information and Communications Technology*
- i) The Dean of the college, or the Executive Director of the school, when the school is not encompassed within a college
- j) The Dean of the College of Graduate and Postdoctoral Studies or designate
- k) The Dean of the University Library or designate*
- l) The University Secretary or designate*
- m) The University Registrar or designate*
- n) Such other persons as University Council may, from time to time, appoint in a voting or non-voting capacity;
- o) Such other persons as the Faculty Council may, from time to time, appoint in a non-voting capacity*
- 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 College of _____.]

[Members on leave retain their right to participate in meetings and are counted in quorum] or [Members who are on leave or otherwise unavailable to attend meetings for six consecutive months or more should notify the chair and ask that they be removed from the roster of voting members for the period of their absence so they do not count toward the calculation of quorum].

C. Appointment and Election of Members

For those members of the faculty council who are not members by virtue of their position as administrators or as members of the faculty of the College/School of _____. [include only those that are relevant:

1. The representatives of external departments, colleges and schools are appointed/elected by _____ and hold membership for a period of _____.
2. The sessional lecturers are appointed/elected by _____ and hold membership for a period of _____.
3. The undergraduate students are appointed/elected by _____ and hold membership for a period of _____.
4. The graduate students are appointed/elected by _____ and hold office for a period of _____.
5. The staff members are appointed/elected by _____ and hold office for a period of _____.]

An *ex officio* member who is entitled under the Council bylaws to delegate their membership may designate an individual to serve on the faculty council with the same powers as the designator. Such designations last until June 30 of each year and are subject to renewal. If the individual is unable to complete the full term, another individual may be designated in their place. To initiate the designation, the *ex officio* member informs the chair of faculty council. When an *ex officio* member has initiated a designation, they may attend meetings of faculty council with a voice but no vote.

D. Duties, Terms of Office and Election of Officers

1. The officers of the faculty council are [the chair, the vice chair, the dean or executive director and the secretary.]
2. The [dean/executive director of the college/school of _____ is the chair of the faculty council] [chair is elected by the members of the faculty council. The term of the chair is [one year], renewable]. {Note: If the position of chair is an elected one, procedures should be in place to outlined the nomination and election process.}
3. The chair is responsible:
 - a) To preside at all meetings of the faculty council, to preserve order and decorum and, subject to appeal, to decide all questions of order and other questions as provided in these bylaws.

- b) [In consultation with the dean] to prepare a draft agenda for each meeting of the faculty council and to present it for approval at the meeting.
- c) In accordance with University Council's bylaws, to transmit to University Council for consideration and review all matters which belong to the care of University Council or which from their nature concern more than one college or school.
- d) To ensure the maintenance of an archive of the proceedings and all approved minutes of faculty council meetings.
- e) As the spokesperson for faculty council, to explain the decisions, activities and procedures of faculty council.

The chair may seek the guidance and assistance of [the Bylaws Committee] [the vice chair] with respect to matters of procedure.

- 4. The vice chair [is elected by secret ballot by the members of the faculty council] [is the Associate Dean Academic of the college] [is the chair of the _____ Committee] [is appointed by the dean]. {Note: If the position of vice chair is an elected one, procedures should be in place to prescribe the nomination and election process.}
- 5. In the chair's disability or absence, the vice chair has all the powers and performs all the duties of the chair. The vice chair presides at meetings in place of the chair if the chair declares a conflict of interest in a matter.
- 6. The secretary acts as the delegate of the University Secretary under University Council's Bylaws Part Three, Section V.1.E. Under the general direction of the chair, the secretary is responsible:
 - a) To assist the chair in the preparation of agendas and minutes.
 - b) To arrange for the distribution of notice of meetings, agendas and minutes to all members of the faculty council.
 - c) [To record attendance at all meetings].
 - d) To record all motions, resolutions and other decisions taken at meetings.
 - e) [To arrange for and carry out elections in accordance with these bylaws and provide the result to the chair.]

E. Meetings

- 1. Regular meetings of the faculty council are held at least [3] times each academic year.
- 2. Notice of regular meetings is provided in writing and is provided to all members no less than [30] days in advance of the meeting.
- 3. A special meeting of the faculty council may be held at any time upon the call of the chair, or in the chair's disability or absence, of the vice chair. Upon the written petition of not fewer than [10] [20% of] voting members, the chair calls a special meeting for the transaction of such business only as may be specified in the

notification of the meeting. Special meetings require written notice to all members not less than [7] days in advance.

4. An agenda and, wherever practical, all supporting material is sent to each member of the faculty council at least [7] days in advance of the meeting.
5. The quorum for regular and special meetings is [a majority of voting members] [60% of voting members] [a majority of members who hold full-time faculty positions in the College of _____].
6. Any regular meeting may be postponed or cancelled at the call of the chair.
7. Regular meetings of the faculty council are normally open to the members of the university community and may at the discretion of the chair be open to the general public.
8. Non-members may speak at the discretion of the chair.
9. The chair may call for any meeting or portion of a meeting to be closed. Every member of the faculty council, whether a voting or non-voting member, is entitled to attend closed meetings and sessions, unless that member has a conflict of interest, in which case the conflict is declared and the chair rules whether the member should remain. [Student members are considered to be in a conflict of interest and excluded from consideration of those matters where the performance of students is under review or consideration].

F. Procedures and Voting

1. Meetings are presided over by the chair or, in the absence or disability of the chair, the vice chair. In the absence or disability of both, meetings are chaired any other member of the faculty council as agreed to by the majority of members at the meeting.
2. The agenda is approved at the beginning of each meeting. Notice of any substantive motions to be voted upon by the faculty council are included in advance in the agenda material. A 'substantive motion' refers to any motion dealing with a substantive matter which requires consideration by members of the faculty council prior to the meeting at which the motion is presented. Whether or not a motion falls within this definition is determined by the chair. This requirement may be suspended upon vote of [2/3] of the members present and voting at a meeting.
3. Notwithstanding Section E(4) and F(2), the Convocation lists of degrees, certificates, diplomas, honours and distinctions and the recommendations of Convocation awards need not be included in advance in the agenda material but may be circulated at the meeting at which these items are considered.

4. Except as provided elsewhere in these bylaws, all questions legitimately before faculty council are decided by a majority vote. The chair does not vote on a motion before faculty council except when there is a tie.
5. Voting is normally by show of hands. A procedural motion to require a written vote must be seconded and approved by majority.
6. [In matters requiring an urgent decision, and at the call of the chair, a motion may be put to the members electronically. Electronic approval of a [two-thirds] majority of the voting members of faculty council to any motion is deemed to have the same force and effect as a motion adopted by a vote of the members at a meeting duly convened, and is recorded in the minutes of the next regular meeting.]
7. [Any member may have their vote recorded for the minutes on request.] [The number voting for or against a motion is entered on the minutes at the call of any [2] members.]
8. For procedures not covered in these bylaws, faculty council follows the procedural authority adopted by University Council.

G. Committees

1. Faculty council may establish *ad hoc* committees to facilitate its work and, subject to the approval of University Council and without jeopardizing Council's authority, may delegate decisions to its committees. The standing committees of faculty council are:
 - a. [Bylaws Committee]
 - b. [Nominating Committee]
 - c. [Admissions Committee]
 - d. [Committee on Studies, Progression and Appeals]
 - e. [Scholarship and Awards Committee]
 - f. [Curriculum Committee]
 - g. [Teaching, Learning and Academic Support Committee]
 - h. [Board for Student Misconduct]
 - i. [Research and Ethics Committee]
2. Unless a motion of faculty council passed in accordance with a delegation by University Council specifically provides otherwise, all recommendations of committees are brought to faculty council for consideration.
3. All standing committees meet and report to faculty council at least once each academic year. Responsibility for calling committee meetings rests with the chair of the committee.
4. Standing committees may create subcommittees, [including subcommittees composed of those who are not members of faculty council].

5. It is [not] required that committees be composed entirely of faculty council members.
6. All standing and *ad hoc* committees have terms of reference outlining their composition and accountabilities. Each committee should regularly review its own terms of reference and may recommend changes to faculty council as required. The membership and terms of reference of standing committees of the faculty council [as well as other committees of the College/School of _____] are specified in Part Two of these bylaws.
7. The [executive] [bylaws] committee nominates members and chair of the nominations committee and presents these to the faculty council as required when vacancies occur.
8. The nominations committee nominates members and chairs of other standing and *ad hoc* committees of the faculty council [and of other college committees] and presents its nominations to faculty council at the [May] meeting [and otherwise as required when vacancies occur—or see item 13].
9. [Procedures should be developed to cover the possibility of an election if the nominations committee is expected to bring more nominations than there are positions—see the College of A&S Bylaws OR if the faculty council does not accept the nominees presented by these committees--see Council Bylaws Part One Section IV.1.e]
10. The term of office for the chair and members of standing committees is [one year, renewable for a total of [3] years].
11. Terms of office for chairs and members of standing committees begin July 1 unless otherwise provided by the nominations committee. The terms of student members [and sessional lecturers] normally begin on [September 1].
12. A vacancy is declared in the case a committee member will be absent from the university or otherwise unavailable to attend meetings for a period of six consecutive months or more.
13. In the case of a vacancy on a committee between meetings of the faculty council, the faculty council delegates authority to fill the vacancy to [the nominations committee] in accordance with the membership requirements of the committee, for the balance of the academic year.
14. The [dean/executive director] [and the chair of faculty council] are *ex officio* non-voting members of all standing committees.
15. An *ex officio* member of a committee may designate an individual to serve in their place with the same powers as the designator. Such designations last until June 30 and are subject to renewal. In the event that the individual is unable to complete the

full term, another individual may be designated in their place. To initiate the designation, the *ex officio* member informs the chair of the committee involved. During the period of designation, the *ex officio* member who initiated the designation may attend meetings of the faculty council with a voice but no vote.

16. [Committees] [Committee chairs] may appoint a vice chair. In the absence of the chair, and where a vice chair has been appointed, the vice chair presides. In the absence of both the chair and vice chair, the committee may appoint a member to chair the meeting.
17. The quorum for all standing committees [except the nominations committee] is [a majority] of the voting members. [The quorum for the nominations committee is [two-thirds] of the voting members.]
18. Matters decided by the committee are decided by a majority vote of those present and voting. The chair has the deciding vote in the case of a tie.
19. Minutes are taken at all committee meetings, and they are available [specify how] to all members of the [faculty council] [committee].
20. The dean/executive director may seek the advice or assistance of a committee of faculty council with respect to particular items of business. Ordinarily, the committee reports to faculty council on the general nature of the advice given.

H. Records

1. Council bylaws require that “each faculty council shall keep a record of its proceedings and this record shall be open to any member of the faculty council. A copy of the proceedings shall, upon request, be furnished by its secretary to the chair of University Council and/or to the president of the university.”
2. Wherever practical, draft minutes, including a record of all motions and resolutions, from all regular and special meetings are circulated to all members with the agenda material for the next meeting, and are presented for adoption at that meeting.
3. Subject to section 4, the record of all general and special meetings are, once adopted, signed by the presiding chair and the recording secretary of the meeting and kept in [the College Dean’s Office] [in an online repository] where they are available to any member of faculty council.
4. Records of motions from closed sessions may be deemed confidential by the chair and the related portion of the minutes may remain confidential at the discretion of the chair. In such cases the non-confidential portion of the minutes reflect the fact that a confidential section has been removed. Both the non-confidential and the confidential portion of the minutes are considered to constitute the official record of the meeting and are preserved for the official archive.

I. Independence and Conflict of Interest

1. In line with the University Council bylaws, members of the faculty council and its committees have as their principal concern the welfare of the college and of the university. They exercise independent judgment and may not act as agents of any person or organization.
2. There are no restrictions on the right of a member of faculty council to participate in debate and to vote on any matter that comes before the faculty council. However, if a member of faculty council has a conflict of interest in any matter under consideration, the member discloses their interest when speaking on the matter in faculty council proceedings, and the disclosure is recorded in the minutes.
3. A member of a committee of the faculty council discloses and identifies a conflict of interest (including a perceived conflict of interest), and abstains from voting in committee proceedings on matters on which they have a conflict of interest. When appropriate, the member withdraws from all committee deliberations with respect to the matter. The minutes reflect that a disclosure was made and any abstention or withdrawal.
4. The chair or a member of a committee is entitled to raise the question whether another member has a conflict of interest or perceived conflict of interest on a matter before the committee, and to ask such a member to withdraw from the deliberations of the committee or to refrain from voting on a matter before the committee.

J. Amendment

1. A motion to amend the bylaws is preceded by a notice of motion presented in writing to the members not less than [30 days] prior to the date of the meeting at which the motion is to be considered, and requires a [2/3] majority vote of those present and voting prior to being sent to University Council for approval.

Part Two: Committee Terms of Reference

The list below is illustrative, not definitive. Colleges have different numbers of committees and their responsibilities are combined in various ways. The most important thing is to distinguish:

- *Committees that are responsible and accountable to University Council (that is, those having academic responsibilities) and are thus properly committees of faculty council.*
- *Those that are responsible to carry out aspects of the collective agreements (search, promotion, tenure) and are thus accountable to USFA and the Board, and*
- *Those whose responsibilities (finance, budget, staffing, infrastructure, facilities) relate to the executive oversight of the dean and, ultimately, the Board of Governors.*

For each committee, the membership (by position) and terms of reference should be specified. If standard procedures (such as quorum and term) for all committees are not specified in Part One of the Bylaws, these should be specified here for each committee.

I. Standing Committees of Faculty Council

- a. Bylaws Committee
- b. Nominating Committee
- c. Admissions Committee
- d. Committee on Studies, Progression, and Appeals
- e. Scholarship and Awards Committee
- f. Curriculum Committee
- g. Teaching, Learning and Academic Support Committee
- h. Board for Student Misconduct
- i. Research and Ethics Committee

II. Other College Committees not Accountable to Council

- a. Committees governed by the Collective Agreements
 - i. Search Committees
 - ii. Renewals and Tenure Committee (non-departmentalized colleges)
 - iii. Promotions Committee (non-departmentalized colleges)
 - iv. College Review Committee
 - v. Salary Review Committee
- b. Management Committees (Advisory to the Dean)
 - i. Dean's Executive
 - ii. Budget Committee
 - iii. Physical Facilities and Infrastructure Committee
 - iv. Safety Committee
 - v. Visiting Speaker Committee
 - vi. Equity Committee
 - vii. Committee on Alumni and Donor Relations