

**UNIVERSITY COUNCIL
GOVERNANCE COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Louise Racine, chair
Governance committee

DATE OF MEETING: June 22, 2017

SUBJECT: **Changes to Council Bylaws Part III, section V.1.B.(p)
Membership of Faculty Councils**

DECISION REQUESTED: *It is recommended*

*That Council approve the changes to the membership of the
faculty councils as shown in the attachment, and that
Council's Bylaws be amended accordingly.*

PURPOSE:

Council approves the membership of faculty councils as set out in Part III Section V.1.A. & B. of Council's Bylaws.

DISCUSSION SUMMARY:

The governance committee met on April 27, 2017 to consider changes to update the academic members common to faculty councils as provided in Part III Section V.1 B. (p) of the Council Bylaws. In May, the committee submitted a notice of motion to Council to remove the employment categories of "Instructor" and "Extension Specialist", as these categories were no longer reflected within the faculty association collective agreement. At the May 18 Council meeting the notice of motion was amended to retain the "Instructor" category, as the chair was informed that the university had recently begun to use this category of employment once again.

The category of "Extension Specialist" is obsolete and Council approval is requested to remove this category from the Council Bylaws and the voting membership of faculty councils.

FURTHER ACTION REQUIRED:

Once approved by Council, colleges and schools will be informed of the change so that they may update the membership section of their faculty council bylaws.

ATTACHMENT(S):

1. Council Bylaws Part III Section V.1.B.(p) Membership of the Faculty Councils – with change showing in markup

COUNCIL BYLAWS, PART THREE

V. CONSTITUTION AND DUTIES OF FACULTY COUNCILS

1. Membership of the Faculty Councils

B. The Faculty Councils shall be comprised as follows:

Faculty Council of the College of ...

(p) Those Professors, Associate Professors, Assistant Professors, ~~Extension Specialists~~, full-time Lecturers, Instructors and Special Lecturers who, for administrative purposes, are assigned to the Dean of the College of ...