PRESENTED BY: Pamela Downe, vice-chair
Governance committee

DATE OF MEETING: June 20, 2019

SUBJECT: College of Agriculture & Bioresources Faculty Council Membership

DECISION REQUESTED:

It is recommended:
That Council approve the membership changes to the Faculty Council of the College of Agriculture & Bioresources as shown in the attachment.

PURPOSE:

Faculty councils of colleges and schools have the authority to approve their own bylaws, with the exception of changes to the membership of their Faculty Council. These changes require approval by University Council as the membership of faculty councils are in University Council’s Bylaws. As changes to Council’s Bylaws require a 30-day notice, the change to the membership is first presented as a notice of motion.

DISCUSSION SUMMARY:

On October 18, 2018, Dr. Mary Buhr, dean of the College of Agriculture & Bioresources attended the governance committee of Council to provide an overview and rationale for the proposed revisions to the college’s Faculty Council membership. At its meeting on May 14, 2019, the College of Agriculture and Bioresources Faculty Council passed a motion to approve revisions to its Constitution and Committee Bylaws. On June 12, 2019, the governance committee approved a motion to recommend to Council the proposed changes to the college’s Faculty Council bylaws. Revisions to the bylaws include representation for postdoctoral fellows in the membership, clarification of student memberships, and removal of faculty representation from the College of Medicine.

ATTACHMENT(S):

1. Faculty Council Membership of the College of Agriculture & Bioresources – revisions showing in markup
COMPOSITION AND TERMS OF
REFERENCE FACULTY AND COLLEGE
COMMITTEES

III MEMBERSHIP

1. The membership of the Faculty Council of the College of Agriculture and Bioresources is prescribed in Part Three, Section V. 1. B. of the university Council’s Bylaws and Regulations.

(a) Non-voting Members:

- The President of the University
- The Provost and Vice-president (Academic)
- The Vice-President Research
- The Vice-President Finance and Resources
- The Vice-President University Relations
- The Vice-Provost (Teaching and Learning)
- The Associate Vice-President Student Affairs
- Chief Information Officer and Associate Vice-President Information and Communications Technology
- The Dean, University Library or designate
- The University Secretary
- The University Registrar and Director of Student Services
- Such other persons as the University Council may, from time to time, appoint in a non-voting capacity.

(b) Voting Members:

- The Dean of Agriculture and Bioresources
- The Dean of Graduate and Postdoctoral Studies
- The Associate Dean (Research and Graduate Studies)
- The Associate Dean (Academic)
- Those Professors, Associate Professors, Assistant Professors, full-time Lecturers and Special Lecturers who, for administrative purposes, are assigned to the Dean of the College.
- Faculty members of other colleges holding a position as Associate Member in a constituent department\(^1\) of the College of Agriculture and Bioresources.
- One faculty representative from: College of Arts and Science (Sciences), College of Arts and Science (Social Sciences), Edwards School of Business, College of Engineering, Western College of Veterinary Medicine, and the School of Environment and
Sustainability.
• One Postdoctoral Fellow whose supervisor is a faculty member in the College of Agriculture and Bioresources.
• Student representatives enrolled in one of the degree or diploma programs in the College of Agriculture and Bioresources to serve on the faculty and its standing committees to take part in all discussions, except when the discussion relates to individual students or faculty.

Representation will include:
• Agricultural Students’ Association President and Vice-President Academic
• One representative of each ratified student club
• Two graduate students in good standing registered in postgraduate programs in constituent departments of the college, selected by graduate students.

The Faculty Council has power to recommend changes to its membership to the University Council and Senate following majority approval by Faculty Council.

1 The constituent departments of the College of Agriculture and Bioresources are Agricultural and Resource Economics, Food and Bioproduct Sciences, Plant Sciences, Soil Science, Animal and Poultry Science.
Council Bylaws

Faculty Council of the College of Agriculture and Bioresources
See 1.A., sections (a) to (o)

(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 Agriculture and Bioresources;

(q) Faculty members of other colleges holding a position as Associate Member in a constituent department of the College of Agriculture and Bioresources;

(r) Chemical and Biological Engineering (2) Biology (2), Chemistry (1), Business (2), Economics (1); Geography (1), Microbiology and Immunology (1), Veterinary Medicine (2).

(s) Seven student representatives from the degree and diploma programs in the College of Agriculture and Bioresources to serve on the Faculty Council and its standing committees to take part in all discussions, including student matters. Representation will include one student from: the Bachelor of Science in Agriculture program, the Bachelor of Science in Agribusiness program, the Diploma in Agriculture program, the Bachelor of Science in Renewable Resource Management program, the Bachelor of Science in Animal Bioscience, the Agricultural Students Association president and the Agricultural Students Association vice-president (Academic).
Two graduate students in good standing registered in postgraduate programs in constituent departments of the college, selected by graduate students.

The Faculty Council has the power to recommend changes to its membership to the University Council and Senate following majority approval by Faculty Council.

The constituent departments of the College of Agriculture and Bioresources are Agricultural and Resource Economics, Food and Bioproduct Sciences, Plant Sciences, Soil Science, Animal and Poultry Science.

Representation will include: Agricultural Students Association-President and Vice-President Academic and a representative of each ratified student club.

Two graduate students in good standing registered in postgraduate programs in constituent departments of the college, selected by graduate students.

The Faculty Council has power to recommend changes to its membership to the university Council and Senate following majority approval by Faculty Council.