AGENDA ITEM NO: 11.2

UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION

PRESENTED BY: Vicki Squires, Chair, nominations committee of Council
DATE OF MEETING: November 21, 2019
SUBJECT: Nomination to the Governance Committee of Council

DECISION REQUESTED:

It is recommended:

That Council approve the nomination of Terry Wotherspoon, Department of Sociology, to serve as member of the governance committee of Council effective immediately until June 2022.

DISCUSSION SUMMARY

To replace Chelsea Willness on the governance committee.

ATTACHMENT(S):

1. Membership
2. Terms of Reference
GOVERNANCE COMMITTEE MEMBERSHIP

- Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.
- Membership comprises the Council chair, chair of planning and priorities committee, chair of the academic programs committee, to include three elected members of Council; presidents designate.

Council Members
Mark Boland Physics 2022
Stephen Urquhart (chair) Chemistry 2020
Chelsea Willness Edwards School of Business 2022
Terry Wotherspoon Department of Sociology 2022

Ex officio Members
Beth Bilson University Secretary
Jay Wilson Chair, Council
Susan Detmer Chair, Academic Programs Committee
Darrell Mousseau Chair, Planning and Priorities Committee

Other Members
Tamara Larre President’s designate 2020

Student Members
Regan Ratt-Misponas USSU President
Naheda Sahtout GSA Representative

Resource Members
Jacquie Thomarat Associate Secretary, Academic Governance
GOVERNANCE COMMITTEE - TERMS OF REFERENCE

Membership

Three elected members of Council, one of whom will be Chair
The President’s designate

Ex Officio
University Secretary
Chair of Council
Chair, Academic Programs Committee of Council
Chair, Planning and Priorities Committee of Council

Student Guests
One undergraduate student appointed by the U.S.S.U. (non-voting)
One graduate student appointed by the G.S.A. (non-voting)

Administrative Support
Office of the University Secretary

The Governance Committee is responsible for:

1) Reviewing the Bylaws of Council and recommending to Council revisions to the Bylaws.
2) Reviewing the Bylaws of Faculty Councils and recommending to Colleges and Schools changes to the Bylaws.
3) Reviewing the membership, powers, and duties of committees of Council and recommending to Council revisions to the membership, powers and duties of committees.
4) Recommending to Council regulations and procedures for Council and Council committees.
5) Advising Council with respect to its responsibilities and powers under The University of Saskatchewan Act, 1995 and recommending to Council on proposed changes to the Act.
6) Nominating members and Chair of the Nominations Committee of Council.
7) Providing advice to the Chair of Council on the role of the Chair.
8) Recommending to Council rules and procedures, including the penalties as prescribed by section 61(1)(h) of The University of Saskatchewan Act, 1995, to deal with allegations of academic misconduct on the part of students.
9) Recommending to Council rules and procedures to deal with appeals by students and former students concerning academic decisions affecting them as provided in section 61 (1) (j) of The University of Saskatchewan Act, 1995.
10) Designating individuals to act as representatives of the committee on any other bodies, when requested, where such representation is deemed by the committee to be beneficial.