

GFC Replenishment Committee Terms of Reference

1. Authority

The *Post-Secondary Learning Act (PSLA)* gives General Faculties Council (GFC) responsibility, subject to the authority of the Board of Governors, over "academic affairs" (section 26(1)). To carry out its responsibilities, GFC has established standing committees and appeal boards, and has enacted policies governing the replenishment and operation of those groups, as set out below.

The complete wording of the section(s) of the *PSLA*, as referred to above, and any other related sections, should be checked in any instance where formal jurisdiction or delegation needs to be determined.

2. Composition of the Committee

Three faculty members (Category A1.1 or those faculty in A1.1 now on post-retirement contracts) who had been elected by a Faculty or School to serve on GFC and who have recently completed a term or terms on GFC; the statutory graduate student member on GFC; and one undergraduate student who serves in a statutory position on GFC. (EXEC 17 JUN 2002)

Members will serve on the Replenishment Committee for staggered terms of office of up to 3 years. The Secretary to GFC will provide for the replenishment of this committee by providing GFC with a list of eligible potential nominees (ie, recent past faculty members of GFC) and will indicate on this list those who have previously served on the Executive Committee. As needed, the Secretary will provide GFC with a slate of nominees willing to serve on the Replenishment Committee.

The Replenishment Committee may decide to elect a chair.

3. Mandate of the Committee

To ensure the replenishment of the GFC Executive and Nominating Committees by submitting nominations for vacancies to GFC.

4. Committee Procedures

The Secretary to GFC will call a meeting whenever vacancies on the Executive/Nominating Committee occur so that nominees are presented to GFC in a timely manner.

5. Additional Reporting Requirements

None.

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Approved November 26, 2007 (GFC)