

Note from the University Secretary: On May 5, 2008, the GFC Executive Committee, under delegated authority from GFC, approved a Motion to remove Section 55 (Faculty Councils) from the GFC Policy Manual as part of the systematic decommissioning of the GFC Policy Manual. Section 55 is now repositioned on the University Governance website, along with other similar GFC-approved policy and procedural statements.

EXCERPT FROM GFC POLICY MANUAL

55. FACULTY COUNCILS

55.5 Compositions of the Faculty Councils

55.5.1 Council of the Faculty of Agricultural, Life and Environmental Sciences

- a) the Dean of the Faculty,
- b) the President
- c) All academic staff of the Faculty as defined by Category A1.0 (GFC 28 NOV 1988) (EXEC 19 MAR 1998)
- d) Additional members
 - i) Registrar
 - ii) One representative Faculty of Arts
 - iii) One representative Faculty of Business
 - iv) One representative Faculty of Education
 - v) One representative Faculty of Engineering
 - vi) One representative Faculty of Extension
 - vii) One representative Faculty of Science
 - vii) One representative Alberta Institute of Agrologists
 - ix) One representative ARPFA
 - x) One representative Alberta Registered Dieticians' Association
 - xi) One representative Alberta Home Economics Association
 - xii) Such other persons as may be appointed therto by the General Faculties Council on the recommendation of the Faculty Council
 - xiii) One representative Alberta Society Biologists (for the Environmental and Conservation area)
 - xiv) One rotating representative Health Sciences area (Pharmacy, Rehabilitation Medicine, Nursing)
- e) The student representation on the Council:
 - i) Students from each of the undergraduate degree programs are to be elected on the basis of one representative to Faculty Council for each degree program by the students in that program.
 - ii) Pre-Veterinary Medicine students will be considered with the BSc Agriculture students for the purposes of representation.
 - iii) Graduate student representatives are to be elected from among all those pursuing graduate studies in each departments in the Faculty.
- f) Non-Academic Staff representation on the Council:

- i) Three representatives from non-academic staff from Category B1.0, with no more than one member drawn from any one unit of the Faculty.

(EXEC 15 FEB 1967)	(EXEC 15 MAY 1995)
(EXEC 17 FEB 1975)	(EXEC 19 MAR 1998)
(GFC 28 JUN 1976)	(EXEC 1 MAR 1999)
(EXEC 22 MAR 1982)	(EXEC 30 JUNE 2000)
(EXEC 17 FEB 1985)	(GFC 28 MAY 2001)
(GFC 09 MAR 1987)	(EXEC 29 JUN 2001)
(GFC 28 NOV 1988)	(EXEC 09 SEP 2002)
	(EXEC 18 JUN 2007)
	(EXEC 05 MAY 2008)
	(EXEC 15 JUN 2009)

55.5.2 Council of the Faculty of Arts

Ex officio

Dean

President

Associate Deans (EXEC 10 JAN 2005)

Director, Undergraduate Student Services (EXEC 14 JAN 2002)

Assistant Dean (Administration) (EXEC 07 MAY 2001)

Administrative Officers (Student Programs)

Faculty Secretary

President, Arts Students' Association

All academic staff in Category A1.0 of the Faculty as well as members of Category A1.0 from other Faculties associated with a department of the Faculty by virtue of their administrative role. (GFC 28 NOV 1988) (EXEC 19 MAR 1998) (EXEC 10 JAN 2005)

Additional members

Registrar

One staff member Faculty of Business

Two staff members (one from the Dean's Office Faculty of Education and one other)

One staff member Faculty of Engineering

One staff member Faculty of Agricultural, Life and Environmental Sciences

One staff member Faculty of Physical Education and Recreation

One staff member Faculté Saint-Jean

Three non-academic staff members from Category B1.0, with no more than one member drawn from any one unit of the Faculty. (EXEC 10 JAN 2005)

Six full - time temporary staff from Category A2.1 (two from each of the Humanities, Social Sciences, and Fine Arts). (EXEC 07 MAY 2001)

Three staff members (one from Faculty of Science Mathematics, one from Earth & Atmospheric Sciences, and one from the Faculty of Science at-large) (EXEC 14 JAN 2002)

Thirty-five (35) undergraduate students from the Faculty of Arts, which includes the Executive of the Arts Students' Association (ASA). (EXEC 12 JUN 2006)

All undergraduate representatives will be selected by the ASA using whatever method the

Association deems suitable. (EXEC 12 JUN 2006)

Once selected, the names and contact information of the undergraduate student representatives will be forwarded by the ASA to the Faculty Office, and the Students' Union. (EXEC 12 JUN 2006)

If the ASA is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives. (EXEC 12 JUN 2006)

Five (5) graduate student representatives from among those pursuing graduate studies in the Faculty, selected by the Graduate Students' Association (GSA) using whatever method the Association deems suitable. (EXEC 12 JUN 2006)

The term of office for student members shall run from June 1 in any given year to May 31 in the succeeding year. (EXEC 12 JUN 2006)

President of St Joseph's College or delegate
Observer, Head, Humanities and Social Sciences Library, or designate
Observer, Alumni Association

(EXEC 15 SEP 1988)	(EXEC 07 MAY 2001)
(EXEC 15 JAN 1990)	(GFC 28 MAY 2001)
(EXEC 15 MAY 1995)	(EXEC 29 JUN 2001)
(EXEC 11 MAR 1996)	(EXEC 10 JAN 2005)
(EXEC 07 OCT 1998)	(EXEC 12 JUN 2006)

55.5.3 Council of Augustana Faculty

Ex officio

Dean

President

Associate Dean (Academic Programs)

Associate Dean (Teaching and Research)

Assistant Dean (Administration)

Assistant Dean (External Relations)

All academic staff in Category A1.0 of the Faculty (GFC 28 Nov 1988) (EXEC 19 Mar 1998), including librarians and administrative professional officers whose primary appointment is on the Augustana campus.

Additional Members

Registrar

One representative, academic staff in Category A2.1 of the Faculty (Full-Time Temporary)

One representative, academic staff in Category A2.2 of the Faculty (Part-Time Temporary)

President, Augustana Faculty Students' Association, and one additional student representative from each academic department (Fine Arts, Humanities, Social Sciences, Sciences), as selected by means determined by the Augustana Faculty Students' Association.

Two representatives of non-academic staff whose primary appointment is on the Augustana campus.

One representative appointed by, and representing, the Faculty of Nursing.

One representative appointed by, and representing, the Faculty of Rehabilitation Medicine.

One representative appointed by, and representing, the Faculty of Education.

(EXEC 13 SEP 2004)

(EXEC 05 MAY 2008)

(EXEC 08 SEP 2008)

(EXEC 10 JAN 2011)

55.5.4 Council of the Faculty of Business

Ex officio

Dean

President

Assistant Dean (Undergraduate Program)

Associate Dean (Graduate Program - MBA)

Associate Dean (Internal)

Associate Dean (External)

Director of Placement Services and Business Cooperative Education

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Assistant Dean, International (EXEC 03 MAY 2010)

Assistant Dean, Executive Education (EXEC 03 MAY 2010)

Additional members

Registrar

One representative

Faculty of Arts

One representative

Faculty of Education

One representative

Faculty of Extension

One representative

Faculty of Law

One representative

Business Faculty Alumni Association

(appointed by that Association)

One representative

Faculty of Science

One representative

Institute of Chartered Accountants of Alberta

Three full-time temporary academic staff (Category A2.1)

Two MBA students

Five undergraduate students from the Faculty of Business, as selected by the Business Students' Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Business Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

One Student Representative from the PhD program

Business Librarian (external member)

Director, Development and Community Relations

One member of the support staff (Category B1.0)

(EXEC 22 MAR 1982)	(EXEC 11 JAN 1999)
(EXEC 21 FEB 1983)	(GFC 28 MAY 2001)
(EXEC 06 NOV 1989)	(EXEC 29 JUN 2001)
(EXEC 04 DEC 1995)	(EXEC 05 MAY 2008)
(EXEC 15 JAN 1996)	(EXEC 03 MAY 2010)
(EXEC 12 JAN 1998)	

55.5.5 **Council of the Faculty of Education**

1. AUTHORITY

Education Faculty Council is established as the governing body of the Faculty of Education under Section 28(1) of the Post-Secondary Learning Act. Faculty council powers and compositions are set out in Section 28(1) and 29(1) of the Act. Further authorization concerning faculty council powers, compositions and quorums is outlined in GFC Sections 55.1, 55.3 and 55.5.

2. COMPOSITION

2.1 Statutory (ex-officio) Members

UofA President

Dean

Vice Dean

Associate Deans

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

2.2 Statutory Members

Undergraduate students (2) Two undergraduate student representatives from the Faculty of Education, as selected by the Education Students' Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Education Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Graduate students from the Faculty of Education (2)

2.2.2 Registrar or delegate

2.2.3 Alberta Education (1) (EXEC 08 Apr 2002)

2.3 Appointed Members

Any other persons who are appointed to the faculty council by general faculties council on the recommendation of the faculty council (PSLA Section 28(e)). The Executive Committee of General Faculties Council is authorized to make appointments to Faculty and School Councils on their recommendation. (GFC November 25, 1968)

Term of office for all appointed members will be one year. (EFC Jun 8 2010)

2.3.1 Appointed Members (Internal)

Sessional Instructors from the Faculty of Education (2)

Non-Academic Staff from the Faculty of Education (2)

2.3.2 Appointed Members (External)

2.3.2(i) and 2.3.2(ii) require a full time continuing academic member (according to Category A1.0).

2.3.2(i) HT Coutts Library (1)

2.3.2(ii) A representative from the following faculties:

Agricultural, Life and Environmental Sciences (1)

Arts (1)

Augustana (1)

Business (1)

Campus Saint-Jean (1)

Extension (1)

Native Studies (1)

Nursing (1)

Physical Education and Recreation (1)

Rehabilitation Medicine (1)

Science (1)

2.3.2(iii) Alberta Teachers' Association (1)

2.4 Non voting Members:

2.4.1 Contract administrative appointments as invited by the Dean

(EXEC 08 MAR 1982)

(EXEC 12 DEC 1994)

(EXEC 16 OCT 1996)

(GFC 28 MAY 2001)

(EXEC 29 JUN 2001)

(EXEC 05 MAY 2008)

(EXEC 08 NOV 2010)

55.5.6 Council of the Faculty of Engineering

Ex officio

Dean

President

Three Associate Deans

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

Registrar

Five representatives or their alternates

Faculty of Science

Two representatives or their alternates

Faculty of Arts (one from the Department of English)

Two representatives or their alternates

Department of Agricultural Engineering

One representative or alternate

Association of Professional Engineers, Geologists & Geophysicists of Alberta

Three undergraduate students from the Faculty of Engineering, as selected by the Engineering

Students' Society using whatever method the Society deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Engineering Students' Society to the Faculty Office, and the Students' Union.

If the Society is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Two graduate students

(EXEC 05 MAR 1990)
(GFC 28 MAY 2001)
(EXEC 29 JUN 2001)
(EXEC 05 MAY 2008)

55.5.7 Council of the Faculty of Extension

Ex officio

Dean

President

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

All full-time temporary academic staff who qualify under the Faculty of Extension guidelines below:

- a. Full-time temporary academic staff who hold a Directorship position or equivalent, or
- b. Academic staff who hold full-time temporary appointments of more than one (1) year, upon recommendation of the director and appointment by the Dean.

Additional members

University Librarian

Registrar

Director of Academic Information and Communication Technologies

Three members of the Senate

Five academic staff in Category A1.0 of the University, exclusive of the Faculty of Extension, appointed by General Faculties Council (represent University interests)

One academic staff in Category A1.0 from each faculty of the University that has entered into a written agreement with the Faculty of Extension concerning the sharing or division of responsibility for extension programs or courses

One representative from each body that has regulatory powers in respect of a profession for which Faculty of Extension offers a program of study or, where such a body does not exist, a member of an advisory committee may be appointed by the General Faculties Council on the recommendation of the Faculty of Extension Council.

Two current Extension students, one of whom is enrolled in the Master of Arts in Communications and Technology program, shall be appointed.

Any additional appointments to the Extension Faculty Council shall be made by the GFC Executive Committee upon the recommendation of the Extension Faculty Council.

(GFC 30 OCT 1974)	(EXEC 08 MAR 1982)
(EXEC 15 NOV 1976)	(EXEC 01 MAY 1989)
(GFC 26 SEP 1977)	(EXEC 08 APR 1991)
(GFC 09 FEB 1981)	(EXEC 07 FEB 2000)
	(EXEC 05 MAY 2008)

55.5.8 Council of the Faculty of Graduate Studies and Research

Ex officio

Vice-Provost and Dean (Chair) (EXEC 15 JUN 2009)

President

Vice-President (Research) or designate

Associate Deans (graduate) of all the Faculties

Senior Administrative Officer, FGSR (Secretary)

Vice-Provost and University Registrar

Vice-Provost and Chief Librarian

Chair, FGSR Academic Appeals Committee (non-voting)

Director, Centre for Teaching and Learning (non-voting)

Additional members

One full-time faculty member (Category A1.1)* and one alternate from each of the Departments offering a graduate program.

Twenty graduate students and five alternates with not more than one member from a given graduate program.**

Three members and three alternates from the Graduate Students' Association.**

** Acting under delegated authority from GFC, the Council of the Graduate Students' Association shall appoint the graduate student members.

(GFC 25 JUN 1973)	(EXEC 09 DEC 1991)
(GFC 16 DEC 1974)	(EXEC 14 JAN 2002)
(EXEC 18 JAN 1982)	(EXEC 05 MAY 2008)
(GFC 25 SEP 1989)	(EXEC 15 JUN 2009)
(EXEC 04 FEB 1991)	(EXEC 26 AUG 2013)
(EXEC 08 APR 1991)	

55.5.9 Council of the Faculty of Law

Ex officio

Dean

President

One Associate Dean

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

Registrar	
Director	Institute of Law Research and Reform
One representative	The Law Society of Alberta
One representative	Sessional instructors

Six undergraduate students - two from each year of the Law program-as selected by the Law Students' Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Law Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

One graduate student
Vice-President (Academic) of The Law Students' Association

(EXEC 19 MAR 1979)
(GFC 28 MAY 2001)
(EXEC 29 JUN 2001)
(EXEC 05 MAY 2008)

55.5.10 Council of the Faculty of Medicine and Dentistry

Ex officio

Dean
President
Vice-President (Research)
Associate and Assistant Deans
Directors of Faculty Divisions
Administrative Officer
Executive Assistant to the Dean

In addition, all academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

Registrar	University of Alberta
Registrar	Alberta Dental Association
Registrar	Alberta Dental Hygienist Association
One representative	Alberta Cancer Board
One representative	Alberta Medical Association
One representative	Alberta Heritage Foundation for Medical Research
One representative	College of Physicians & Surgeons of Alberta

Three representatives
Capital Health Authority (one referral hospital; one from Community Health Centres; one from Public Health)

One representative
Provincial Mental Health Board
Dean
Faculty of Nursing

Dean	Faculty of Pharmacy and Pharmaceutical Sciences
Dean	Faculty of Rehabilitation Medicine
Dean	Faculty of Physical Education & Recreation
One representative	Faculty of Science

One medical librarian

One medical laboratory science student, and six undergraduate medical students, as selected by the Medical Students Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Medical Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

One dental hygiene undergraduate student, and two dentistry undergraduate students, as selected by the Dentistry Students' Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Dentistry Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Three graduate students (from the basic sciences in Medicine and Dentistry)

One graduate student appointed by the Graduate Medical Students' Association

One graduate student appointed by the Graduate Dental Students' Association

Four part-time members of the academic staff (three dentists and one dental hygienist)

Specified individuals who are clinical medical staff

(EXEC 04 OCT 1982)	(EXEC 16 SEP 1996)
(EXEC 14 APR 1986)	(GFC 28 MAY 2001)
(EXEC 05 FEB 1990)	(EXEC 29 JUN 2001)
	(EXEC 05 MAY 2008)

55.5.11 Council of the Faculty of Nursing

Ex officio

Dean, Chair

President

Academic Staff holding continuing or term contract appointments

Registrar (or delegate)

Administrative Professional Officers

Elected members

One representative of the full-time sessional staff
One member of the full-time continuing support staff

Undergraduate students from the Faculty of Nursing (the exact number to be determined by enrollment), as selected by the Nursing Undergraduate Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Nursing Undergraduate Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Graduate students as determined by enrollment

Appointed Members

One representative	Faculty of Science
One representative	Faculty of Medicine and Dentistry
One representative	Faculty of Education
One representative	Faculty of Arts
One representative	Faculty of Pharmacy and Pharmaceutical Sciences
One representative	Faculty of Physical Education and Recreation
One representative	Faculty of Rehabilitation Medicine
One representative	Alberta Association of Registered Nurses
One representative	University Alumni Association
One Library representative	
One Vice-President, Capital Health Authority	
Two representatives from Referral Hospital System	
Two representatives from Community Health Network	
One representative from Continuing Care System	
	(EXEC 06 DEC 1982) (EXEC 16 OCT 1995)
	(GFC 28 NOV 1988) (GFC 28 MAY 2001)
	(EXEC 05 MAR 1990) (EXEC 29 JUN 2001)
	(EXEC 20 JUN 1994)

55.5.12 Council of the Faculty of Pharmacy and Pharmaceutical Sciences

Ex officio

Dean

President

Registrar (or delegate)

Associate Dean (s)

All academic staff in Category A1.0 and A2.1 (rolling term) of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998) (EXEC 11 JAN 2010)

Members Selected by Respective Constituency

One Pharmacy graduate student

Two Pharmacy undergraduate students, as selected by the Alberta Pharmacy Students'

Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Alberta Pharmacy Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

One representative from the Alberta College of Pharmacists
One representative from Medicine & Dentistry
One representative from Science
One representative from the Library

(EXEC 07 DEC 1981) (EXEC 29 JUN 2001)
(EXEC 04 DEC 1989) (EXEC 05 MAY 2008)
(EXEC 02 OCT 2000) (EXEC 11 JAN 2010)
(GFC 28 MAY 2001)

55.5.13 Council of the Faculty of Physical Education and Recreation

Ex officio

Dean

President

Associate Dean

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Chair of the University Athletic Board

Additional members

Registrar

One representative

Faculty of Arts

One representative

Faculty of Education

One representative

Faculty of Medicine and Dentistry

One representative

Faculty of Agricultural, Life and Environmental Sciences

One representative

Faculty of Rehabilitation Medicine

One representative

Faculty of Science

Three undergraduate students BA Recreation Administration, as selected by the Recreation Students' Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Recreation Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Three undergraduate students Bachelor of Physical Education, as selected by the Students' Council of Physical Education using whatever method the Council deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Students' Council of Alberta University Students Physical Education to the Faculty Office, and the Students' Union.

If the Council is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Three graduate students

(EXEC 07 DEC 1981) (GFC 28 MAY 2001)
(EXEC 07 APR 1982) (EXEC 29 JUN 2001)
(EXEC 01 OCT 1984) (EXEC 05 MAY 2008)

55.5.14 **Council of the Faculty of Rehabilitation Medicine**

Ex officio

Dean

President

All academic staff in Category A1.0 and up to two academic staff in Category A2.1 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

Registrar

One representative

Faculty of Education

One representative

Faculty of Science

One representative

Faculty of Arts

One representative

Faculty of Medicine and Dentistry

One representative

Faculty of Rehabilitation Medicine Alumni

Association (appointed by that Association)

Two representatives

Speech, Language and Hearing Association of Alberta the president (or delegate) and the Registrar (or delegate)

Two representatives

Alberta Association of Registered Occupational Therapists: the President (or delegate) and the Registrar (or delegate)

One representative

College of Physical Therapists of Alberta: the Registrar (or delegate)

One representative from the Alberta Physiotherapy Association: The President (or delegate)

One undergraduate student

Department of Physical Therapy

One undergraduate student

Department of Occupational Therapy

All undergraduate student representatives are to be selected by the Rehabilitation Medicine Students' Association using whatever method the Association deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the Rehabilitation Medicine Students' Association to the Faculty Office, and the Students' Union.

If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Four graduate students

One student from each graduate program offered.

Four full-time temporary staff were appointed to serve on the Faculty of Rehabilitation Medicine Council for the 1985-86 academic year. The Faculty guidelines on which this approval was based, are noted in the Executive Committee minutes of October 15, 1984 and July 8, 1985.

Three full-time temporary academic staff were appointed to serve on the Faculty of Rehabilitation Medicine Council for the 1987-88 academic year. (EXEC 02 JUL 1987)

Three full-time temporary academic staff were appointed to serve on the Faculty of Rehabilitation Medicine Council for the 1997-98 academic year. (EXEC 14 JUL 1997)

(EXEC 15 OCT 1984)	(EXEC 01 MAR 1999)
(EXEC 08 JUL 1985)	(EXEC 29 JUN 2001)
(EXEC 06 NOV 1989)	(EXEC 10 SEPT 2001)
(GFC 28 MAY 2001)	(EXEC 05 MAY 2008)

55.5.15 Council of Faculté Saint-Jean

Ex officio

Dean (Chair) (EXEC 10 SEP 2007)

President

All full-time members of the academic staff of the Faculty (category A1.0) (EXEC 10 SEP 2007)

Additional members

Director of the Canadian Studies Institute

Director of the *Institut pour le patrimoine de la francophonie de l'Ouest canadien*

Assistant Dean, Academic Administration

Assistant Dean, Operations and Corporate Support

Director, *Centre Collégial de l'Alberta*

Director of the *Bibliothèque Saint-Jean*

One student per section appointed by the *Association des universitaires de la Faculté Saint-Jean*

One student appointed by the graduate students of the *Faculté Saint-Jean*

Two Sessional Lecturers : one full-time (category A2.1 UAPPOL Recruitment Policy) and one part-time (category A2.2 UAPPOL Recruitment Policy)

Registrar or representative

Dean of the Faculty of Science or designee

Dean of the Faculty of Arts or designee

Dean of the Faculty of Education or designee

Dean of the Faculty of Nursing or designee

Dean of the Faculty of Agricultural, Life and Environment Sciences or designee

Dean of the Faculty of Business or designee

Dean of the Faculty of Augustana or designee

One representative of the *Association canadienne-française de l'Alberta*

One representative of the *Alberta Teachers' Association*

One representative (Educator) of Immersion Schools elected by Canadian Parents for French

One representative of the *Fédération des conseils scolaires francophones de l'Alberta*
One representative from *La Société Radio-Canada*
One representative of the *Centre d'accueil et d'établissement d'Edmonton*

Observers (non-voting) (EXEC 10 SEP 2007)

Secretary to the Council, designated by the Dean (EXEC 10 SEP 2007)

All other persons attending a Council meeting (EXEC 10 SEP 2007)

(EXEC 09 JAN 1978) (EXEC 29 JUN 2001)
(EXEC 22 MAR 1982) (EXEC 10 SEP 2007)
(EXEC 01 DEC 1986) (EXEC 05 MAY 2008)
(EXEC 05 MAR 1990) (EXEC 04 JUN 2012)
(EXEC 15 MAY 1995) (EXEC 14 SEP 2015)
(EXEC 11 JAN 1999)
(GFC 28 MAY 2001)

55.5.16 Council of the Faculty of Science

Ex officio

Dean

President

Associate Deans

Department Chairs

All academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Faculty Lecturers under the Contract Academic Staff: Teaching Agreement

Seven support staff members from Category S1.0, with no more than one member selected by each department in the Faculty of Science

One support staff member from Category S1.0 in the Faculty of Science Office, selected by the Dean of Science

Additional members

Registrar

One representative

Faculty of Agricultural, Life and
Environmental Sciences

One representative

Faculty of Arts

One representative

Alberta School of Business

One representative

Faculty of Education

One representative

Faculty of Engineering

One representative

Faculty of Medicine and Dentistry

One representative

Department of Biochemistry

One representative

Faculty of Nursing

One representative

Faculty of Pharmacy and Pharmaceutical
Sciences

One representative

Faculty of Physical Education and Recreation

One representative

Department of Pharmacology

One representative

Department of Physiology

One representative

Campus Saint-Jean

One representative

Division of Computer Engineering

One representative

The Association of Professional Engineers
and Geoscientists of Alberta

One representative

Alumni Association

Twelve Undergraduate Students from the Faculty of Science, as selected by the University of

Alberta Science Undergraduate Society using whatever method the Society deems suitable.

Once selected, the names and contact information of these student representatives must be forwarded by the University of Alberta Science Undergraduate Society to the Faculty Office, and the Students' Union.

If the Society is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Two Graduate Students (from Departments in the Faculty of Science, selected through the Graduate Students' Association).

(EXEC 17 MAY 1982)	(GFC 28 MAY 2001)
(EXEC 15 JAN 1990)	(EXEC 29 JUN 2001)
(EXEC 12 DEC 1994)	(EXEC 05 MAY 2008)
	(EXEC 16 JUN 2014)

55.5.17 Student Counselling Services

55.5.18 Council of the Faculty of Native Studies

GFC authorized the Faculty to have a Council of not less than 20 members (in addition to three *ex officio* members). (EXEC 31 MAY 2004) (EXEC 11 SEP 2006)

Ex Officio

Dean

President

Registrar

(EXEC 08 SEP 2003)

All academic staff in Category A1.0* and A2.1 [Full-Time Temporary] of the Faculty of Native Studies (EXEC 11 SEP 2006)

Additional Members

Six academic staff in Category A1.0* nominated from other faculties that reflect a range of disciplines and perspectives affected by the Faculty. (EXEC 08 SEP 2003)
(EXEC 05 MAR 2012)

Six members of the Aboriginal community at large (nominations received from aboriginal organizations). (EXEC 08 SEP 2003)

Six students, including three from the Aboriginal Student Council (ASC) and three from the Native Studies Students Association (NSSA) (nominations received from the students group). (EXEC 08 SEP 2003)

One non-academic staff member (Category B1.0) from the Faculty of Native Studies.

One member of the Native Studies Alumni Association (NSAA) selected by the NSAA Executive. (EXEC 30 AUG 1999) (EXEC 08 SEP 2003)

One sessional staff representative in Category A2.0. (EXEC 08 SEP 2003)

Faculty of Native Studies' Academic Advisor (EXEC 11 JAN 2010)

One graduate student from the Faculty of Native Studies. In the event there are no Faculty of Native Studies graduate students, the NS/Interdisciplinary graduate students will choose a representative. (EXEC 05 MAR 2012)

(GFC 27 FEB 1984) (EXEC 07 OCT 1998)
(EXEC 08 SEP 1986) (EXEC 05 MAY 2008)
(GFC 28 NOV 1988) (EXEC 11 JAN 2010)
(EXEC 23 SEP 1991) (EXEC 05 MAR 2012)

55.5.19 Council of the School of Library and Information Studies

Ex officio

Director

President

Dean, Faculty of Education

All academic staff in Category A1.0 of the School (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

University Librarian

One representative

Library Association of Alberta

One representative

Faculty of Arts

One representative

Faculty of Education

One Representative

School Library Program, Faculty of Education

One academic staff in Category

A1.0 from another discipline

Two students

School of Library and Information Studies

(EXEC 20 JUN 1983)
(EXEC 04 DEC 1989)
(GFC 24 JUN 1991)
(EXEC 09 AUG 1993)
(EXEC 05 MAY 2008)

55.5.20 Council of the School of Public Health

Ex officio

Dean

President

All full-time members of the academic staff of the faculty

Additional members

Academic staff with joint appointments of 0.2 or greater FTE or equivalent internal secondments to the School (EXEC 01 OCT 2007)

Three (3) graduate student representatives, one (1) of whom must be a doctoral student, to be selected by the School of Public Health Student Association. (EXEC 14 SEP 2015)

(EXEC 04 DEC 2006)
(EXEC 01 OCT 2007)
(EXEC 05 MAY 2008)
(EXEC 14 SEP 2015)

2008 GFC POLICY MANUAL
SECTION 55

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