



Possible Committees of the Faculty Council

1. STEERING COMMITTEE

The main purpose of the Steering Committee is to propose Faculty Council agenda and routine business matters. The Steering Committee would meet on a monthly basis and include the following areas of responsibility:

- Review the Faculty Council calendar of business including any follow-up on matters arising from decisions and discussions at a Faculty Council meeting.
- Consider and report recommendations related to the development of the agenda and the Faculty Council meeting, including approval of the minutes, assignment of speaking rights, time allotted for discussion, open discussion topics, questions submitted, etc.
- Recommend the approval of the agenda upon review of the draft developed by the Secretary
- Solicit open discussion topics from FC members at the beginning of the governance year and assist with the preparation of appropriate background materials for the open discussion.

Composition

- Chair
- Five members from among the elected academic and/or administrative and support staff members of the Faculty Council, nominated and elected by all members of the Faculty Council, other than student members
- Two student members of the Faculty Council (one undergraduate and one graduate), nominated and elected by student members of the Faculty Council
- Committee Secretary

Membership would be (3-Year Renewable Terms).

Other Faculty Council Committees for Future Consideration

2. NOMINATING COMMITTEE

3. POLICY COMMITTEE

4. RESEARCH COMMITTEE

5. QUALITY ASSURANCE COMMITTEE