

Governance: Election of Faculty Representation to the Board of Governors

Effective Date: February 1994, Reviewed Spring 2000, REVISED March 31, 2006

Approved by: Senate

Election of Faculty Representation to the Board of Governors

Senate is to recommend annually to the Board of Governors **one faculty Senator** to serve on the Board of Governors for a **three-year term**.

PLEASE NOTE THE FOLLOWING ELIGIBILITY CLAUSE :

Eligible to Vote and to be Elected: Those Senators who are full-time faculty members, but who are not members of the Board of Governors are eligible to vote and to be elected. Please note that revised Board of Governors' By-Law, Article 6, permits the equivalent of renewal – i.e. election of the member who is finishing a term to a second consecutive term.

Procedure: When a vacancy opens, the Secretary of Senate will, by e-mail, solicit for interest to serve all Senators who are also full-time faculty members but not members of the Board, place the names of all who give favourable responses on a ballot, and then submit the ballot to all members of Senate for their vote. Senators will return their completed ballots, confidentially, to the Secretary of Senate. After the votes have been tallied, the Secretary of Senate shall inform the successful candidate, Senate, and the Board of Governors of the election results.