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
   viii) 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 thereto 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:  

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.
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 17 FEB 1995  EXEC 18 JUN 2007  
EXEC 1 MAR 1999  EXEC 05 MAY 2008  
EXEC 22 MAR 1995  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 Kinesiology, Sport, 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

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)
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)
- Faculty of Kinesiology, Sport, 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

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
Two representatives or their alternates
Two representatives or their alternates
One representative or alternate

Faculty of Science
Faculty of Arts (one from the Department of English)
Department of Agricultural Engineering
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)
(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
Institute of Law Research and Reform
Registrar
Director
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 Faculty of Kinesiology, Sport, and 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

SPECIFIED INDIVIDUALS WHO ARE CLINICAL MEDICAL STAFF

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

EXEC 04 OCT 1982  EXEC 14 APR 1986  EXEC 05 FEB 1990
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 Faculty of Kinesiology, Sport, 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

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 04 DEC 1989
EXEC 02 OCT 2000
EXEC 29 JUN 2001
EXEC 05 MAY 2008
EXEC 02 OCT 2000
EXEC 11 JAN 2010
EXEC 28 MAY 2001

55.5.13 Council of the Faculty of Kinesiology, Sport, 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

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)

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 Faculty of Kinesiology, Sport, 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)

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<tr>
<td>Dean</td>
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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

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)

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

55.20 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)