

The following Motions and Documents were considered by the GFC Executive Committee by eVote on April 27, 2023:

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Agenda Title: **Proposed Changes to Composition of the Vice-Provost and Dean Selection Committee for the Faculty of Graduate Studies and Research (FGSR)**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed additions to the search and selection committee for the Vice-Provost and Dean of the Faculty of Graduate Studies and Research (FGSR) as set forth in Attachment 1, and as recommended by the Faculty Council of FGSR, to take effect upon final approval.

FINAL Item 1

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**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	Proposed Changes to Composition of the Vice-Provost and Dean Selection Committee for the Faculty of Graduate Studies and Research (FGSR)
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**Motion**

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed additions to the search and selection committee for the Vice-Provost and Dean of the Faculty of Graduate Studies and Research (FGSR) as set forth in Attachment 1, and as recommended by the Faculty Council of FGSR, to take effect upon final approval.

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Roger Epp, Interim Vice-Provost and Dean, FGSR
Presenter(s)	eVote

**Details**

Office of Administrative Responsibility	Office of the Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	The proposal before GFC Executive committee is to approve the addition of three additional members to the selection committee for the Vice-Provost and Dean, Faculty of Graduate Studies and Research (FGSR).
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>The proposed changes to the composition of the Selection Committee for the Vice-Provost and Dean of the Faculty of Graduate Studies and Research (FGSR) as described in the <a href="#">Faculty Deans Selection Procedure</a> in UAPPOL include:</p> <ol style="list-style-type: none"> <li>1. One (1) representative from the Post Doctoral Fellows (PDF) Association, as selected by the PDF Association</li> <li>2. Vice-Provost and University Registrar, or designee</li> <li>3. One representative of FGSR's leadership group, including the Associate Deans, Administrative Professional Officers (Category A1.2) and Management and Professional Staff (Category D1.2), selected by members of that group</li> </ol> <p><b>The first</b> of the proposed three additions to the committee results from the transfer of responsibility with respect to postdoctoral affairs to</p>

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	<p>FGSR in 2022. It is important that the Post Doctoral Fellows Association (PDFA), as the representative organization, have membership on this committee and an opportunity to participate in this aspect of university governance.</p> <p><b>The second</b> addition of the Vice-Provost and University Registrar, or designee is related to the deep relationship between the two roles on matters regarding student records, fees, and academic regulations.</p> <p><b>The third</b> addition addresses what now appears as a lack of internal representation in decanal selection from within FGSR. Currently the committee includes only one member of the support staff from the Faculty. This proposal would add one member of FGSR's leadership team from one of these categories: academic staff (Associate Deans seconded to FGSR), APO (Category A1.2) or MAPS positions (Category D1.2) whose appointments are held within the Faculty. This would add an academic or senior administrative perspective that has a day-to-day working familiarity with FGSR that is different from the other perspectives represented on the selection committee.</p>
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

**Engagement and Routing (Include meeting dates)**

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p>&lt;For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a>&gt;</p>	<p><u><b>Those who are actively participating:</b></u></p> <ul style="list-style-type: none"> <li>• FGSR Faculty Council</li> </ul> <p><u><b>Those who have been consulted:</b></u></p> <ul style="list-style-type: none"> <li>• Post-Doctoral Fellows association</li> <li>• Office of the Registrar</li> </ul> <p><u><b>Those who have been informed:</b></u></p> <ul style="list-style-type: none"> <li>• University Governance</li> </ul>
Approval Route (Governance) (including meeting dates)	

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is addressing.



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	<input type="checkbox"/> Enrolment Management <input checked="" type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	GFC Executive Committee Terms of Reference	

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## Attachment 1

<b>GRADUATE STUDIES AND RESEARCH</b>	
<b>Vice-Provost and Dean Selection Committee</b>	
<b>Current Composition</b>	<b>Proposed updates</b>
a) Provost and Vice-President (Academic), or designee, Chair.	
b) Vice-President (Research), or designee, Vice-Chair.	
c) Three (3) faculty members from, and elected by, the Council of the Faculty of Graduate Studies and Research.	
d) Three (3) members from Categories A1.1, A1.6, and their counterparts in A1.5 and A1.7 from, and elected by, GFC.	
e) Two (2) graduate students, selected by the Graduate Students' Association.	
f) One (1) representative of the Chairs, chosen by and from the Chairs' Council	
g) One (1) representative from, and elected by, Deans' Council.	
h) One (1) full-time member of the support staff (Category S1.0 or S2.0) from the Faculty concerned, elected by the full-time support staff (Category S1.0 or S2.0) in that Faculty. The Provost and Vice-President (Academic) shall be responsible for directing the election of any support staff member serving on a selection committee described in the Selection of Faculty Deans Procedure and the Review of Faculty Deans Procedure.	
i) One (1) graduate program administrator, selected by the Graduate Program Administrators' Council.	
(Total members: 14)	
	j) One (1) representative from the Post Doctoral Fellows (PDF) Association, as selected by the PDF Association
	k) Vice-Provost and University Registrar, or designee.
	l) ) One (1) representative of the FGSR leadership group which consists of the associate deans, Administrative Professional Officers (Category A1.2) and Management and Professional Staff (Category D1.2), selected by members of that group
	(Proposed total members: 17)

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