## EXCERPT FROM THE GFC POLICY MANUAL

### 42.2 CHAIRS' COUNCIL

1. Upon the recommendation of General Faculties Council the Board of Governors may establish a Council of Department Chairs which shall consist of
a. the President;
b. the Department Chair of each Department;
c. such other officers of the University as may be designated by the Council of Department Chairs. (GFC 26 OCT 1981) (BG 04 DEC 1981)
2. The Council of Department Chairs shall elect its own Chair and executive officers for such terms as it may choose. (GFC 26 OCT 1981) (BG 04 DEC 1981)
3. The Council of Department Chairs is an advisory body to the President, the Board, General Faculties Council and Deans' Council and has such powers, duties and functions as may be delegated to it. (GFC 26 OCT 1981) (BG 04 DEC 1981)
4. The Council of Chairs may authorize its Executive to act for the Council as a President's Advisory Committee of Chairs. (GFC 26 OCT 1981) (BG 04 DEC 1981)

NOTE FROM THE UNIVERSITY SECRETARIAT: On June 4, 2002, the following proposal was passed unanimously by Chairs' Council:

That in electing a Department Chair to university-level committees, identified in the GFC Policy Manual, there be one call for nominations. If there are no nominations, Chairs' Council Executive will be asked to identify a representative to serve on these committees.

