

## BY-LAWS OF COUNCIL

I.	<b>Rules of Procedure for the Election and Appointment of Members to Council</b>
I.1.	<p>Elections and appointments for all constituencies to Council and to its Standing Committees (except the Executive Committee) will be completed by the end of September of each year.</p> <p>Faculty Council will elect new members of the Executive Committee from among Council members at the first session of the Council following elections.</p>
I.2. <i>Election/Appointment Procedures</i>	<p>Graduate Students will be elected by and from among the Graduate Students.</p> <p>Administrative Staff will be elected by and from among the Administrative Staff.</p> <p>Teaching Staff will be elected by and from among the Teaching Staff.</p> <p>Librarians will be elected by and from among the Librarians.</p> <p>Other Academic Appointees will be elected by and from among the Other Academic Appointees.</p> <p>For the process of nomination/election of members of Council and Standing Committees, see <i>OISE Council Elections Procedures and Guidelines</i> available on the OISE governance website or in the Office of Secretary of Council.</p>

I.3.tifact BMC 55.275 48

	<p>A Council member may serve a maximum of six consecutive years on Council and a Standing Committee member may serve a maximum of six consecutive years on a Standing Committee.</p> <p>Members of Council and its Standing Committees going on approved leaves in the second year of their term may elect to continue to serve on Faculty Council and/or its Standing Committees, or may choose to resign from their positions.</p> <p>Members of Council and its Standing Committees may not transfer their votes to proxies or unelected alternates.</p>
<p><b>II.</b></p>	<p><b>Committees of Council</b></p>

II.1.  
*Standing Committees*

The Standing Committees of Council are:

- Executive Committee
- Academic Programs Committee

	<p>When a vacancy occurs during the session among the members of a Standing Committee, the Chair of the Committee concerned, in consultation with the Dean or designate on the Committee and the Chair of Council, shall appoint a replacement for the remainder of the session.</p> <p>The Chairs of all Standing Committees who are not otherwise members of Council shall become <i>ex officio</i>, voting members of Council.</p>
II.3.3.	The Dean is, <i>ex officio</i> , a member of all Standing Committees.
II.3.4.	All members of all committees, including <i>ex officio</i> members, have voting privileges unless otherwise specified.

II.3.5.

II.4.2.

**Function**

II.5.2.

Function

II.6.	<b>Equity Committee</b>
II.6.1.	<p><b>Membership</b></p> <p>The Executive Committee shall approve the membership of the Equity Committee composed of the following:</p> <p>1 Chair (elected from members)  2 Administrative Staff (from different departments/non-academic units)  2 Graduate Students  4 Teaching Staff (one from each department)  1 Other Academic Appointee</p> <p><i>Ex- officio</i> members:  The Dean or designate  One staff member from the Office of Chief Administrative Officer (non-voting) *</p> <p><i>*Supports the work of the Committee.</i></p>
II.6.2.	<b>Function</b>
	<p>To identify, discuss and advise Council on issues of equity, diversity and accessibility.</p> <p>To make recommendations to Council on equity policy and strategies as they pertain to teaching, learning and research activities at OISE.</p> <p>To report to Council its deliberations, recommendations, and decisions.</p>
II.6.3.	<b>Procedures</b>
II.6.4.	The Committee shall meet in open session.
II.7.	<b>Research Committee</b>
II.7.1.	<p><b>Membership</b></p> <p>The Executive Committee shall approve the membership of the Research Committee composed of the following:</p> <p>1 Chair (elected from members)  2 Administrative Staff (from different departments/non-academic units)  4 Graduate Students (one from each department)  8 Teaching Staff (two from each department)  1 Librarian</p> <p><i>Ex- officio</i> members:  The Dean or designate</p>

	<p>The Chief Administrative Officer (non-voting)  One staff from the Office of Associate Dean, Research (non-voting) *</p> <p><i>*Supports the work of the Committee.</i></p>
II.7.2.	<p><b>Function</b></p> <p>To identify and recommend to Council general research priorities/initiatives for the Faculty.</p>