

Powers of Senate, Board of Governors, and Faculties (per University Act 2008)

Powers of Senate	Senate's Advisory Role	Powers and Duties of Faculties
<p>35.2 (5) The senate of a special purpose, teaching university has the power and duty to do all of the following:</p> <ul style="list-style-type: none"> (a) regulate how its meetings and proceedings are conducted, including determining <ul style="list-style-type: none"> (i) the quorum necessary for the transaction of its business, and (ii) how a vice chair, who is to chair meetings in the absence of the president, is annually elected; (b) set criteria for awarding certificates, diplomas and degrees, including honorary degrees; (c) set curriculum content for courses leading to certificates, diplomas and degrees; (d) set qualifications for admission; (e) set policies concerning examinations and evaluation of student performance; (f) set residency requirements for awarding credentials for courses and programs; (g) set policies concerning student withdrawal from courses, programs or the special purpose, teaching university; (h) set criteria for academic standing, academic standards and the grading system; (i) set criteria for awards recognizing academic excellence; (j) set policies and procedures for appeals by students on academic matters and establish a final appeal tribunal for these appeals; (k) set policies on curriculum evaluation for determining whether <ul style="list-style-type: none"> (i) courses or programs, or course credit, from another university or body are equivalent to courses or programs, or course credit, at the special purpose, teaching university, or (ii) courses or programs, or course credit, from one part of the special purpose, teaching university are equivalent to courses or programs, or course credit, in another part of the special purpose, teaching university. 	<p>35.2 (6) The senate of a special purpose, teaching university must advise the board, and the board must seek advice from the senate, on the development of educational policy for the following matters:</p> <ul style="list-style-type: none"> (a) the mission statement and the educational goals, objectives, strategies and priorities of the special purpose, teaching university; (b) the establishment, revision or discontinuance of courses and programs at the special purpose, teaching university; (c) the preparation and presentation of reports after implementation by the special purpose, teaching university without prior review by the senate of <ul style="list-style-type: none"> (i) new non-credit programs, or (ii) programs offered under service contract; (d) the priorities for implementation of new programs and courses leading to certificates, diplomas or degrees; (e) the establishment or discontinuance of faculties at the special purpose, teaching university; (f) the evaluation of programs and educational services; (g) the library and resource centres; (h) the setting of the academic schedule; (i) the qualifications for faculty members; (j) the adjudication procedure for appealable matters of student discipline; (k) the terms for affiliation with other post-secondary bodies; (l) the consultation with community and program advisory groups concerning the special purpose, teaching university's educational programs; (m) other matters specified by the board. 	<p>40 A faculty has the following powers and duties:</p> <ul style="list-style-type: none"> (a) to make rules governing its proceedings, including the determining of the quorum necessary for the transaction of business; (b) to provide for student representation in the meetings and proceedings of the faculty; (c) subject to this Act and to the approval of the senate, to make rules for the government, direction and management of the faculty and its affairs and business; (d) to determine, subject to the approval of the senate, the courses of instruction in the faculty; (e) subject to an order of the president to the contrary, to prohibit lecturing and teaching in the faculty by persons other than appointed members of the teaching staff of the faculty and persons authorized by the faculty, and to prevent lecturing or teaching so prohibited; (f) subject to the approval of the senate, to appoint for the examinations in each faculty examiners, who, subject to an appeal to the senate, must conduct examinations and determine the results; (g) to deal with and, subject to an appeal to the senate, to decide on all applications and memorials by students and others in connection with their respective faculties; (h) generally, to deal with all matters assigned to it by the board or the senate. <p>Approval of rules</p> <p>41 A general rule made by a faculty is not effective or enforceable until a copy has been sent to the senate and the senate has given its approval.</p> <p>Advice to president</p> <p>42 Any of the faculties may advise the president in any matter affecting the interests of the university, whether academic or disciplinary, but that advice does not limit the powers and authority of the president.</p>

Board with Senate Role

- 27 (2) (d) in consultation with the senate, to maintain and keep in proper order and condition the real property of the university, to erect and maintain the buildings and structures on it that in the opinion of the board are necessary and advisable, and to make rules respecting the management, government and control of the real property, buildings and structures;
- (e) in consultation with the senate, to provide for conservation of the heritage sites of the university, including any heritage buildings, structures and land of the university;
- (f) with the approval of the senate, to establish procedures for the recommendation and selection of candidates for president, deans, librarians, registrar and other senior academic administrators as the board may designate;
- (i) to consider recommendations from the senate for the establishment of facilities and departments with suitable teaching staff and courses of instruction;
- (j) subject to section 29 and with the approval of the senate, to provide for the establishment of faculties and departments the board considers necessary;
- (k) to provide for chairs, institutes, fellowships, scholarships, exhibitions, bursaries and prizes the board and the senate consider advisable;
- (r) with the approval of the senate, to determine the number of students that may in the opinion of the board, having regard to the resources available, be accommodated in the university or in any faculty of it, and to make rules considered advisable for limiting the admission or accommodation of students to the number so determined;
- 32 (2) A copy of the annual report must be sent promptly to the senate.

Rules by senate

- 9 (1) The senate is to make rules governing procedure for the transaction of business by the convocation.
- (2) The senate may add names to the roll of the convocation under section 5.

Chancellor

- 11 (1) There must be a chancellor of each university, who is to be appointed by the board on nomination by the alumni association and after consultation with the senate or, in the case of the University of British Columbia, after consultation with the council.

Report of election

- 16 (1) The registrar must report the results of the election to the senate at its first meeting following the election.
- (2) If there is a tie vote between 2 or more candidates for an office, the senate must cast the deciding vote.

Rules for election

- 43 (1) The senate must make and publish all rules necessary and consistent with this Act in respect of nominations, elections and voting.

Suspension of student

- 61 (3) The action of the president is final and subject in all cases to an appeal to the senate.

President with Senate Role

- 62 (2) The president must prepare and submit to the board an annual budget in consultation with the appropriate standing committee of the senate.
- 63 The president
- (b) is chair of the senate,
- (c) is a member of all standing committees of the senate except the standing committee on appeals,