## **BY-LAWS OF COUNCIL**

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

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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.

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.

Members of Council and its Standing Committees may not transfer their votes to proxies or unelected alternates.

## II.

## **Committees of Council**

## II.1.

Standing Committees

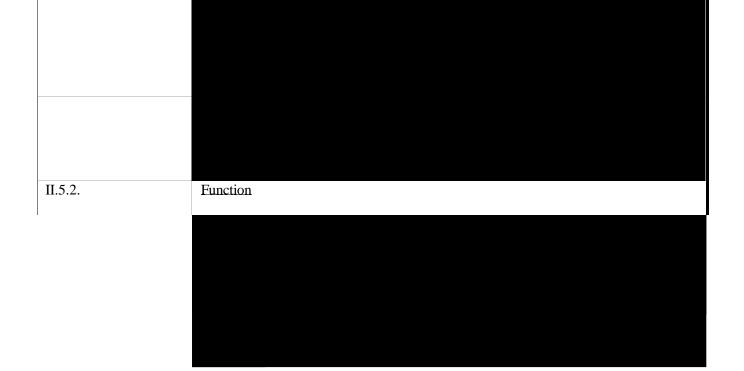
The Standing Committees of Council are:

Executive Committee Academic Programs Committee

	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.  The Chairs of all Standing Committees who are not otherwise members of Council shall become <i>ex officio</i> , voting members of Council.
II.3.3.	The Dean is, ex officio, 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.6.	<b>Equity Committee</b>
II.6.1.	Membership
	The Executive Committee shall approve the membership of the Equity Committee composed of the following:
	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
	Ex- officio members:
	The Dean or designate One staff member from the Office of Chief Administrative Officer (non-voting) *
	*Supports the work of the Committee.
II.6.2.	Function
	To identify, discuss and advise Council on issues of equity, diversity and accessibility.
	To make recommendations to Council on equity policy and strategies as they pertain to teaching, learning and research activities at OISE.
	To report to Council its deliberations, recommendations, and decisions.
II.6.3.	Procedures
II.6.4.	The Committee shall meet in open session.
II.7.	Research Committee
II.7.1.	Membership
	The Executive Committee shall approve the membership of the Research Committee composed of the following:
	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
	Ex- officio members:
	The Dean or designate

	The Chief Administrative Officer (non-voting) One staff from the Office of Associate Dean, Research (non-voting) *  *Supports the work of the Committee.
II.7.2.	Function

To identify and recommend to Council general research priorities/initiatives for the Faculty.