



Post-Secondary Learning Act (PSLA)

In Section 16(3) the PSLA requires that a member of the academic staff of the University of Alberta nominated by General Faculties Council (GFC) serve on the Board of Governors.

Nominations

Through at least two weeks, but preferably four weeks, of messaging broadcasted to all academic staff members at the University, interested members will be encouraged to self nominate for the role. The University Secretary will also ask Faculty Deans to notify all academic staff that nominations are being sought.

The University of Alberta is committed to ensuring in their membership and processes, its governing bodies are inclusive of Indigenous worldviews and diverse knowledges and perspectives. This is why messaging will encourage applicants to describe how their actions support the University achieving a more diverse, equitable, accessible, and inclusive environment for all who work, learn, and live within our community. In acknowledgement of the fact that a self-nomination process does not always support increased representational diversity, Faculty Deans may consider developing an internal process for encouraging nominations from equity-denied groups and are encouraged to consult with the Offices of the Vice-Provost (Indigenous Programming and Research) and the Vice-Provost (Access, Community and Belonging).

Nominees must submit an application form which includes:

- A Biographical Sketch (approximately 150 words)
- A Statement of Interest (approximately 150 words)
- A Statement outlining commitments to, experiences with, or interest in advancing Indigenous Initiatives or matters related to Access, Community and Belonging (approximately 150 words)

Application information is compiled into a nominee profile and circulated to GFC for election.

Eligibility

Nominees must be employed in Category A (Academic Faculty, Administrative and Professional Officers (APOs), Faculty Service Officers (FSO), Librarian, and Academic Teaching Staff (ATS)) throughout the term of appointment to the Board and, in addition, must be willing and able to serve for the full term of the appointment on a continuous basis. A full term on the Board is normally three years (PSLA S 56).

Elections

- The method of election will be by a ranked-choice electronic voting form sent to all members of GFC.
- 50% of GFC voting members will constitute a quorum necessary for the vote to be valid for the election.



- If a quorum of voters is not met, the University Secretary will continue the vote for as long as required to ensure a valid vote.
- The anonymized voting results will be shared with GFC and the deanonymized ranked-choice data will be made available to both Executive Committee and the candidates.
- The individual chosen will be nominated by GFC for appointment by the Minister.
- If there are any questions about the voting or the counting of votes, the GFC Executive Committee will decide.

Links

- [Board Principle Documents](#)
- [GFC Terms of Reference](#)
- [GFC Governance Framework](#)