GOVERNANCE AT-A-GLANCE

University of Alberta Guiding Documents
For the Public Good
Objective 21

Univeristy GOVERNANCE
Office of the University Secretary

GOVERNANCE SERVICES:
Ensuring effective and efficient support systems are meeting the governance needs of Board, GFC and U of A.

Responsible for the:
- systematic retention of University's records
- provision of information resources to U of A community
- maintaining of institutional knowledge and memory
- maintenance of accessible indexes of decision-making
- advising stakeholders about policy, precedent and process
- university nomination & election processes

BOARD GOVERNANCE:
University of Alberta Board of Governors
Chair, Board of Governors
21 Appointed Board of Governors
External Committee Members
7 Standing Committees (listed below)
200 +Governors Emeritus Members (GEM)

- Audit and Risk;
- Finance and Property;
- Governance;
- Human Resources and Compensation;
- Investment;
- Learning, Research and Student Experience
- Reputation and Public Affairs

On a "per-seat" basis, the Board Governance team engages regularly with a community of over 170 seats representing public, alumni, students, faculty/staff and administration.

ACADEMIC GOVERNANCE:
General Faculties Council (GFC)
Chair, President of the University of Alberta
159 GFC Members
10 Standing Committees (listed below)
Ad Hoc Committees approved by GFC

- Academic Planning
- Committee on the Learning Environment
- Executive
- Council on Student Affairs
- Facilities Development
- Nominating
- Programs
- Student Conduct Policy
- Undergraduate Awards & Bursaries
- University Teaching Awards

On a "per-seat" basis, Academic Governance interacts regularly with a community of over 360 seats representing GFC, students, faculty/staff and administration.

JUDICIARY GOVERNANCE:
Led by the Appeals & Compliance Officer, university-level appeal bodies consisting of elected panel members objectively hear submissions from both parties to an appeal, analyze and weigh evidence and come to a reasonable decision based on the evidence.

- GFC Academic Appeals Committee
- GFC Practice Review Board
- University Appeal Board

Judiciary Governance works regularly with graduate and undergraduate students, Faculty members, representatives from General Counsel, Office of the Dean of Students and other university offices as needed.

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