



GOVERNANCE AT-A-GLANCE

Led by the [University Secretary](#), the University Governance Unit is responsible for the effective operation and administration of the [University's governance system](#). University Governance supports informed decision making by the Board of Governors, General Faculties Council and their committee structures by ensuring that due process has been followed on all items prior to being presented for consideration.

POST-SECONDARY LEARNING ACT

University of Alberta Guiding Documents

For the Public Good

Objective 21

UNIVERSITY GOVERNANCE **Office of the University Secretary**

UNIVERSITY SECRETARY

Governance Services and Operations

Manager, Governance Operations

Executive Assistant (University Governance)

Academic Governance

GFC Secretary & Manager of GFC Services

Assistant Secretary to GFC

Board Governance

Board Secretary & Manager of Board Services

Assistant Secretary to Board of Governors

Judiciary Governance

Appeals and Compliance Officer

Appeals and Compliance Assistant

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
- maintenance of accessible indexes of decision-making
- provision of information resources to U of A community
- advising stakeholders about policy, precedent and process
- maintaining of institutional knowledge and memory
- university nomination & election processes

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.

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.

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.