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## Healthy Campus Steering Committee

### Committee Membership/Composition

The Healthy Campus Steering Committee is comprised of representatives whose faculty/portfolio has core accountabilities for faculty, staff or student health/wellness.

Wayne Patterson, Vice-Provost and Associate Vice-President (Human Resource Services)

Andre Costopoulos, Vice-Provost & Dean of Students

Kerry Mummery, Dean of Faculty of Kinesiology, Sport and Recreation

Internal and external subject matter experts/other resources will be invited to meetings of the Steering Committee as required to provide expertise and support (e.g. members of the Scientific Advisory Council, Uof A/other university/provincial subject matter experts).

### Standing Committee Member Responsibilities

Committee members are accountable for:

- Ensuring the strategic alignment of the project to institutional priorities,
- Contributing to the best interest of the university campuses, bringing their skillset to bear on recommendations and decisions as opposed to representing a particular faculty/portfolio perspective or need,
- Maintaining two way communications between the Steering Committee and various governance committees,
- Communicating as *one voice* on matters pertaining to the Healthy Campus Strategic Plan.

### Decision-Making

Decisions of the committee will be made by consensus and based on the fundamental criteria of:

- The best interest of the whole campus community,
- Effective use of limited resources and minimization of duplication of resources and efforts directed towards a healthy campus,
- Protecting the integrity of the scope and deliverables of the Healthy Campus Strategic Plan.