

Policy History
<b>Policy No.</b> GV7
<b>Approving Jurisdiction:</b> Board of Governors
<b>Administrative Responsibility:</b> Board of Governors/President
<b>Effective Date:</b> November 24, 2010

## Advisory Boards (Non-Program) Policy

### CONTEXT AND PURPOSE

The University, under Policy AC1, makes extensive use of Advisory Committees to advise the University faculty and staff about all aspects of its programs.

The University Act gives the Board power to (Section 34 (1))

“(a) appoint advisory boards, consisting, either wholly or partly, of persons unconnected with the university, on terms and for purposes the board may consider advisable and

(b) refer to an advisory board for advice and report any subject or matter that the board considers advisable”

And under Section 34 (2) “The advice and report of an advisory board appointed under subsection (1) must be considered and weighed by anybody in the university to which the board directs the advice to be given or report to be made.”

Accordingly, the Board may, from time to time, wish to create an Advisory Board to advise the University on a range of issues relating to its educational and support services beyond those related to specific programs.

This new Policy provides the principles upon which the University will create such Advisory Boards.

### SCOPE AND LIMITS

This policy relates to all Advisory Boards created by the Board of the University. The University may wish to create other advisory bodies to provide advice on various matters (e.g. specific University programs) or to advise the University on other matters. It is not intended that this Policy address these other advisory bodies.

## **STATEMENT OF POLICY PRINCIPLES**

- (1) The Board of Kwantlen Polytechnic University wishes to ensure that the interests and needs of its community are reflected in the quality and scope of its programs and services
- (2) It will be desirable, from time to time, for the Board to create Advisory Boards whose mandate will be to advise the University about broad issues relating to its educational and support services beyond those related to specific programs.
- (3) Such Advisory Boards will be subject to periodic reviews to ensure that the issues which gave rise to their creation are still relevant to the mandate, strategies and objectives of the University.
- (4) The Board of Governors may delegate the Advisory Board reporting relationship to the President or to another University employee or body as designated by the President with the approval of the Board.

## **DEFINITIONS**

Refer to the related Procedures document for definitions which will enhance the reader's interpretation of this Policy.

## **RELATED POLICIES & LEGISLATION**

*AC1 Advisory Committees Policy*  
University Act, sections 34 (1) and 34 (2)

## **RELATED PROCEDURES**

Refer to *GV7 Advisory Boards (Non-Program) Procedure*