

Original Article	Original wording (Deletions in bold)	Proposed wording (Additions in bold)	Intent	Defense
4.1	<p>A Vice-Chair of the Faculty shall be elected by the Faculty from among those employed within the Faculty as an instructor, lecturer, assistant professor, associate professor, or professor, or equivalent as designated by Senate, for a two-year term. Vice-Chairs may serve a maximum of three consecutive terms.</p>	<p>The Chair of Faculty Council shall be the Vice-Chair of the Faculty.</p>	<p>Chair of Faculty Council becomes Vice-Chair of Faculty. Dean remains Faculty Chair.</p>	<p>Sole responsibility of Faculty Vice-Chair is to run annual Faculty of the Whole meetings when Dean is absent. Election process is unnecessarily cumbersome.</p>

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6.1.5	<p>Faculty representation will be determined by the number of Fulltime Equivalent (FTE) faculty in the department or stand-alone program. Smaller departments and stand-alone programs with fewer than five FTE faculty will share one representative.</p> <p>Current representation is shown below.</p> <table border="1" data-bbox="338 691 779 1219"> <thead> <tr> <th>Department or Program</th> <th>Number of representatives</th> </tr> </thead> <tbody> <tr> <td>Chemistry</td> <td>2</td> </tr> <tr> <td>Biology</td> <td>2</td> </tr> <tr> <td>Physics</td> <td>2</td> </tr> <tr> <td>Horticulture</td> <td>2</td> </tr> <tr> <td>Math</td> <td>3</td> </tr> <tr> <td>CADD</td> <td>1</td> </tr> <tr> <td>Small departments</td> <td>1</td> </tr> </tbody> </table>	Department or Program	Number of representatives	Chemistry	2	Biology	2	Physics	2	Horticulture	2	Math	3	CADD	1	Small departments	1	<p>One (1) elected faculty representative (voting member) for every 7.5 Full-Time Equivalent (FTE) faculty, or portion thereof, in each department.</p> <p>6.1.5.1 Departments with fewer than 7.5, 7.5 to 15, 15 to 22.5, or 22.5 to 30 FTE faculty will have one (1), two (2), three (3), or four (4) elected faculty representatives, respectively.</p> <p>6.1.5.2 In the event that elected faculty make up less than two-thirds (2/3) of the voting members on Faculty Council, one (1) additional faculty representative shall be elected from the department with the lowest representative:FTE ratio and the process shall be repeated until elected faculty make up at least two-thirds (2/3) of the voting members on Faculty Council.</p> <p>6.1.5.3 Any stand-alone program shall be considered a department for purposes of representation on Faculty Council.</p>	<p>Replace table of faculty reps by department with formula.</p> <p>Maintain proportional representation of faculty on Faculty Council.</p> <p>Ensure that faculty retain two-thirds majority of Faculty Council votes.</p> <p>Balance principal of faculty self-governance with intent to include broad representation of non-faculty on Faculty Council.</p>	<p>Bylaw revision should not be required each time departmental makeup changes.</p> <p>Faculty Council should include representation from non-faculty (students, staff, administration) but academic faculty should retain clear voting control.</p>
Department or Program	Number of representatives																			
Chemistry	2																			
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6.1.6	Three members of the Lab Staff of the Faculty (one from each campus: Langley, Surrey, and Richmond).	Three (3) members of the Lab Staff of the Faculty (one from each campus: Langley, Surrey, and Richmond) (voting members) .	Clarify that lab staff representatives are recognized as voting members of Faculty Council.	
6.1.7	Student representatives (2) at meetings and proceedings of the Faculty, in accordance with rules established by the Faculty (University Act, 40(b)).	Student representatives (2) at meetings and proceedings of the Faculty, in accordance with rules established by the Faculty (University Act, 40(b)) (voting members) .	Clarify that student representatives are recognized as voting members of Faculty Council.	
8.4	Students from the Faculty of Science and Horticulture will be elected by the student body of the Faculty of Science and Horticulture annually. Faculty Council will ensure that such elections occur.	Each department may nominate one candidate for student representative from its roster of current students. Student nominations will go forward to the Nominations and Governance Committee, which shall recommend two student representatives to Council for endorsement.	Remove requirement for student election of student reps on Faculty Council. Replace with nominations by departments, followed by recommendation to council by Nom/Gov.	Faculty Council does not have the capacity to coordinate student body elections. In the absence of such elections, KFA reps have been invited to serve on Faculty Council, but seldom attend meetings. A survey of other Faculty Councils found that Science and Horticulture stands alone in requiring student body elections.

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8.7	The use of alternates for voting members is not permitted.	<p>Any voting member who will be absent from a meeting may provide the Chair with advance written notice of the absence and designate an alternate to attend that meeting as a voting member.</p> <p>8.7.1 A voting member may designate an alternate for no more than three (3) meetings between September 1 and August 31.</p> <p>8.7.2 An alternate must be drawn from the same program or constituency as the voting member replaced.</p>	Allow designation of voting alternates by absent members of Faculty Council.	Update bylaws to reflect current practice.
8.9	The seat of an elected or appointed member who fails to attend three meetings of Faculty Council between September 1 and August 31 may be declared vacant by the Chair.	The seat of an elected or appointed member who fails to attend or designate an alternate for three meetings of Faculty Council between September 1 and August 31 may be declared vacant by the Chair.	Avoid declaration of vacancy in cases where designated alternates attend in place of absent elected or appointed members.	

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9.1	Faculty Council Chair and Vice Chair will be elected from the Faculty members listed in according to the Table in 6.1.5 . The election will normally occur on or about September 1, and the normal term will be two years, or a shorter term corresponding to the Chair or Vice Chair’s Faculty Council term.	Faculty Council Chair and Vice Chair will be elected from the voting members of Faculty Council . 9.1.1 The election will normally occur on or about September 1, and the normal term will be two years, or a shorter term corresponding to the Chair or Vice Chair’s Faculty Council term.	Allow all voting members of Faculty Council to run for Chair and Vice Chair positions. Remove current requirement that Chair and Vice Chair be faculty.	Broaden selection pool for Chair and Vice Chair positions.
9.1.6	The quorum for the meetings be 50% plus 1 of the voting members with a further requirement that 50% plus 1 of the voting members present are representatives as outlined in 6.1.5 .	The quorum for the meetings will be 50% plus 1 of the voting members.	Allow all voting members of Faculty Council to contribute to quorum.	Determining quorum before conducting Council business was unnecessarily complicated by the majority faculty status requirement.
9.20	Faculty Council may decide at any time, by majority vote of those present and eligible to vote, that a whole meeting or any part of a meeting be held <i>in camera</i> .	Faculty Council may decide at any time, by majority vote of those present and eligible to vote, that a whole meeting or any part of a meeting be held <i>in camera</i> . 9.20.1 <i>In camera</i> sessions are restricted to voting members of Faculty Council.	Restrict <i>in camera</i> sessions to voting members of Faculty Council.	Current bylaws do not stipulate who participates when council goes <i>in camera</i>
10.19	Meetings may conducted by videoconference and/or teleconference.	Meetings may be conducted by videoconference and/or teleconference.		Grammatical error

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11.1	<p>Notwithstanding 10.1 above, Faculty Council will seek recommendations and advice from the following:</p> <p>11.1.1. Standing Committee on Nominating and Governance.</p> <p>11.1.2. Standing Committee on Academic Planning and Priorities.</p> <p>11.1.3. Standing Committee on Curriculum.</p> <p>11.1.4. Standing Committee of Chairs and Program Coordinators.</p> <p>11.1.5. Standing Committee on Scholarships and Awards.</p> <p>11.1.6. Standing Committee on Teaching and Learning.</p> <p>11.1.7. Standing Committee on Research.</p>	<p>Notwithstanding 10.1 above, Faculty Council will seek recommendations and advice from the following:</p> <p>11.1.1. Standing Committee on Nominations and Governance.</p> <p>11.1.2. Standing Committee on Academic Planning and Priorities.</p> <p>11.1.3. Standing Committee on Curriculum.</p> <p>11.1.4. Standing Committee on Teaching and Learning.</p> <p>11.1.5. Standing Committee on Research.</p>	Remove two standing committees from Faculty Council	<p>Committee of Program Coordinators does not report to Faculty Council.</p> <p>Departmental award recommendations are made by departments, and faculty-wide award recommendations will be made by the Nominations and Governance committee.</p>

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12.1	<p>The members of the Standing Committee on Nominations and Governance are:</p> <p>12.1.1. The Dean – ex-officio and non-voting.</p> <p>12.1.2. The Associate Dean(s) – ex-officio and non-voting.</p> <p>12.1.3. The Chair of Faculty Council – ex-officio and non-voting.</p> <p>12.1.4. Three elected faculty members of the Faculty, consisting of at least one member from Science and at least one from Horticulture.</p> <p>12.1.5. The three elected faculty are voting members.</p>	<p>The members of the Standing Committee on Nominations and Governance are:</p> <p>12.1.1. The Dean – ex-officio and non-voting.</p> <p>12.1.2. The Associate Dean(s) – ex-officio and non-voting.</p> <p>12.1.3. The Chair of Faculty Council – ex-officio and non-voting.</p> <p>12.1.4. Five members of the Faculty of Science and Horticulture – voting. No more than two members from any one department.</p>	Expand Nominations and Governance committee and broaden eligibility criteria.	
12.2	<p>A Chair is elected from within the three voting faculty members. The Chair retains his or her voting privilege. The Vice Chair of the Standing Committee of Nominations and Governance is the Chair of Faculty Council.</p>	<p>A Chair is elected from within the five voting members. The Chair retains his or her voting privilege. The Vice Chair of the Standing Committee of Nominations and Governance is the Chair of Faculty Council.</p>		

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12.3	<p>The Standing Committee on Nominations and Governance shall:</p> <p>[...]</p> <p>12.3.6. Perform other duties as assigned by Faculty Council.</p> <p>12.3.7. Review at least once every three years the composition and terms of reference of committees.</p>	<p>The Standing Committee on Nominations and Governance shall: [...]</p> <p>12.3.6. Nominate and assign scholarships and awards for deserving students in the Faculty of Science, according to criteria established by the donors.</p> <p>12.3.6.1. The Standing Committee on Nominations and Governance shall not nominate students or faculty for awards or recognitions that are exclusive to a department.</p> <p>12.3.6.2. Any department may establish a committee to allocate student awards and scholarships, or to organize special events and recognitions, exclusive to that department.</p> <p>12.3.7. Nominate and receive nominations for awards, scholarships, and accolades for faculty and staff within the Faculty of Science.</p> <p>12.3.7.1. The Standing Committee on Nominations and Governance shall not nominate faculty for awards or recognitions that are exclusive to a department.</p> <p>12.3.7.2. Any department may establish a committee to allocate faculty awards and scholarships, or to organize special events and recognitions, exclusive to that department.</p> <p>12.3.8. Nominate past faculty, community individuals, and nationally/internationally recognized and deserving recipients for honorary degrees and professor emeritus status at convocation.</p> <p>12.3.9. Review at least once every three years the composition and terms of reference of committees.</p>	Assign duties of former Scholarships and Awards Committee to Nominations and Governance Committee	

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13.1	<p>Members of the Standing Committee on Academic Planning and Priorities are:</p> <p>[...]</p> <p>13.1.4. Two faculty members from horticulture and one faculty member from each of all other departments and programs – voting members.</p>	<p>Members of the Standing Committee on Academic Planning and Priorities are:</p> <p>[...]</p> <p>13.1.4. One faculty member from each academic department – voting members.</p>	<p>Include one faculty member from each department on APP.</p> <p>Remove requirements for extra representation from Horticulture and representation from programs.</p>	<p>Faculty has eight departments and 17 programs, making for a potentially unwieldy committee.</p> <p>In practice, APP has consisted of departmental representatives.</p>
13.3	<p>The Standing Committee on Academic Planning and Priorities shall:</p> <p>[...]</p> <p>13.3.6 Perform other duties as assigned by Faculty Council.</p> <p>13.3.7. Advise Faculty Council on how research and scholarship fits with academic mission, planning and priorities of the Faculty, and make recommendations on how it might be facilitated.</p>	<p>The Standing Committee on Academic Planning and Priorities shall:</p> <p>[...]</p> <p>13.3.6 Perform other duties as assigned by Faculty Council.</p>	<p>Remove research and scholarship duties from APP</p>	<p>These duties are now accomplished by standing committees on Research and Teaching and Learning</p>

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14.1	<p>The members of the Standing Committee on Curriculum are: [...]</p> <p>14.1.3. Faculty Senators – ex-officio and non-voting.</p> <p>14.1.4. One faculty member from each department or program within the Faculty of Science and Horticulture– voting members.</p>	<p>The members of the Standing Committee on Curriculum are: [...]</p> <p>14.1.3. Faculty Senators (2) – ex-officio and non-voting.</p> <p>14.1.4. One faculty member from each academic department – voting members.</p>	<p>Include one faculty member from each department on SCC.</p> <p>Remove requirements for extra representation from programs.</p>	
15	<p>Standing Committee of Chairs and Program Coordinators</p> <p>15.1. The members of the Standing Committee of Chairs and Program Coordinators are:</p> <p>[...]</p> <p>15.4. Administrative support for the committee shall be assigned through the Office of the Dean.</p>		<p>Remove Standing Committee of Chairs and Program Coordinators from Faculty Council</p>	<p>Committee operates independently from Faculty Council.</p>

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16	<p>Standing Committee on Scholarships and Awards:</p> <p>16.1. The members of the Standing Committee on Scholarships and Awards are:</p> <p>[...]</p> <p>16.4.4. Perform other related duties as assigned by the Dean or Faculty Council.</p>		Remove Standing Committee on Scholarships and Awards from Faculty Council	Committee duties reassigned to Committee on Nominations and Governance
18.2	<p>The members of the Standing Committee on Research are:</p> <p>18.2.1. The Dean or Associate Dean(s) – ex-officio, non-voting.</p> <p>18.2.2. Five representatives on behalf of the broad scope of the Faculty of Science and Horticulture – voting members.</p> <p>18.2.3. One representative from each Research Institute in the Faculty of Science and Horticulture – voting members.</p>	<p>16.2. The members of the Standing Committee on Research are:</p> <p>16.2.1. The Dean or Associate Dean(s) – ex-officio, non-voting.</p> <p>16.2.2. Five representatives on behalf of the broad scope of the Faculty of Science and Horticulture – voting members.</p> <p>16.2.3. One representative from each Research Institute affiliated with the Faculty of Science and Horticulture – voting members.</p>	Retain Research Institute representation on Faculty Council	Research Institutes are no longer administered by Science and Horticulture but retain a “dotted line relationship” to the Faculty. Institute Directors and the Office of Research Services have asked that they continue to be represented on Faculty Council in the Faculty of Science and Horticulture.