



University of Toronto TORONTO ONTARIO M5S 1A1

Appendix "G" to
Report 123 of the
Academic Board

OFFICE OF THE GOVERNING COUNCIL

TO: Academic Board

SPONSOR: Dean Jane Gaskell, Ontario Institute for Studies in Education of the University of Toronto (OISE/UT)

CONTACT INFO: 416-923-6641 X3223 or email jane.gaskell@utoronto.ca

DATE: November 4 for the November 13 meeting

AGENDA ITEM: 11

ITEM IDENTIFICATION:

OISE/UT – Constitution Amendment

JURISDICTIONAL INFORMATION:

Section 5.2.2 of the Academic Board’s terms of reference calls for new or revised divisional constitutions to be considered by the Board, and confirmed by the Executive Committee. Amendments to By-laws are approved by divisional councils.

PREVIOUS ACTION TAKEN:

The Constitution was last approved by the Academic Board in June, 1998.

HIGHLIGHTS:

As a consequence of the new arrangements being considered for the University of Toronto Schools, the Faculty Council approved an amendment to the Constitution to remove the position of the Principal and Assistant Principal as *ex officio* voting members of Council.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

It is recommended that the Academic Board approve

The Constitution of the OISE/UT Faculty Council, as amended, dated September 19, 2003.

October 28, 2003

Ms. Susan Girard
Secretary to the Academic Board
Office of the Governing Council
27 King's College Circle, room 106



Dear Ms. Girard:

Re: University of Toronto Schools (UTS)

The proposal of the Interim Board of Directors of UTS to constitute the school as an "ancillary corporation" within the University but administratively independent of OISE/UT has been approved by the OISE/UT Faculty Council and has been forwarded to the Provost for consideration by Governing Council. The OISE/UT Faculty Council also approved an amendment to its constitution to remove the position of the Principal and Assistant Principal as ex-officio voting members of Faculty Council.

Pending Governing Council's approval of the new arrangement for UTS, I would like to request the Academic Board's approval of the amendment to our constitution (Membership #4., page 2), as noted in the attached.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Jane Gaskell'.

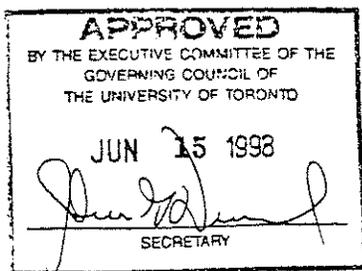
Professor Jane Gaskell
Dean

Attachment

March 25, 1996
Revised May 12, 1998

Constitution of OISE/UT Faculty Council

- Authority from U of T Act 1. The Council exercises its responsibilities under the authority of the University of Toronto Act, 1971, as amended, the Governing Council of the University of Toronto and the Council of the School of Graduate Studies.
- Definitions 2. In this constitution:
- (a) "OISE/UT" means the Ontario Institute for Studies in Education of the University of Toronto.
 - (b) "Faculty member" means a member of the teaching staff of OISE/UT at the rank of Professor, Associate Professor, Assistant Professor, Lecturer, Senior Tutor, and Tutor who holds a continuing academic appointment at OISE/UT of 50% or more.
 - (c) "Librarian" means one who holds a continuing professional librarian appointment at OISE/UT of 50% or more.
 - (d) "Student" means any person registered in a post secondary degree or diploma program of OISE/UT, or in another OISE/UT program recognized by the Governing Council as a program of post secondary study.
 - (e) "Staff" means any employee with an appointment of at least 50% who is employed at OISE/UT who is not a faculty member, librarian or graduate assistant.
 - (f) "Alumni" means graduates of post secondary degree or diploma programs of OISE/UT, OISE, FEUT and their antecedents who are not currently faculty members, staff or students.
 - (g) "Council" means the Faculty Council of OISE/UT.
 - (h) The "Agreement" refers to "A Proposal for Integrating OISE and FEUT within the University of Toronto", dated December 16, 1994 between the Board of Governors of the Ontario Institute for Studies in Education and the Governing Council of the University of Toronto.
 - (i) "Advisory Board" refers to the Board established under section 9 of the Agreement between the Board of Governors of the Ontario Institute for Studies in Education and the Governing Council of the University of Toronto.



Mandate of Council

3. Council has responsibilities which may be categorized as:
- (a) policy and planning matters, which shall be decided by Council, subject to Governing Council approval where necessary.
 - (b) routine matters, which may be delegated as deemed appropriate by Council; however, all decisions made by any subcommittees of Council, must be reported to Council.
 - (c) advisory, where Council or its representatives are tendering advice to the administration, other bodies in the University or other external bodies.

Membership

4. The voting members of Council shall be:
- (a) All faculty members and librarians who hold continuing appointments of 50% or more.
 - (b) All seconded and contracted teaching staff with an appointment of at least 50%, and who have held such an appointment for at least one year.
 - (c) Twenty-five preservice students and twenty-five graduate students elected by students.
 - (d) Thirty-five staff members elected by staff.
 - (e) Five members from the Advisory Board, including the Chair, or designate.
 - (f) *ex officio* voting members of Council will be:
 - The President of the University
 - The Vice-President and Provost, or designate
 - The Dean of OISE/UT
 - The Associate Deans of OISE/UT
 - The Registrar of OISE/UT
 - The Chief Librarian of OISE/UT
 - The Co-Director, Education Commons,
Technology
 - The Department Chairs of OISE/UT
 - ~~The Principal and Assistant Principal of the~~
 - ~~University of Toronto Schools~~
 - The Principal of the Institute of Child Study
Laboratory School
 - The Dean of the School of Graduate Studies,
or designate
 - The representative(s) of OISE/UT on SGS
Council.