

FOR CONFIRMATION

PUBLIC

CLOSED SESSION

TO: Executive Committee

SPONSOR: Professor Cheryl Regehr, Vice-President and Provost
CONTACT INFO: (416) 978-2122; provost@utoronto.ca

PRESENTER: See Sponsor
CONTACT INFO:

DATE: November 28, 2017 for December 5, 2017

AGENDA ITEM: 4(a)

ITEM IDENTIFICATION:

Constitutional Amendments: John H. Daniels Faculty of Architecture, Landscape, and Design

JURISDICTIONAL INFORMATION:

The Governing Council has the authority to establish faculty and college councils and to determine the composition, powers, and duties of those councils under the provisions of the *University of Toronto Act, 1971*, as amended by 1978, chapter 88, Section 2 (14)(i).

Section 5.2.2 of the Academic Board Terms of Reference calls for amended divisional constitutions to be considered by the Board and confirmed by the Executive Committee. Amendments to by-laws are approved by divisional councils.

GOVERNANCE PATH:

1. Academic Board [for approval] (Thursday November 23, 2017)
2. **Executive Committee [for confirmation] (Tuesday December 5, 2017)**

PREVIOUS ACTION TAKEN:

Previous revisions to the John H. Daniels Faculty of Architecture, Landscape, and Design Council Constitution were approved by the Academic Board on May 31, 2012 and confirmed by the Executive Committee of the Governing Council on June 11, 2012.

HIGHLIGHTS:

In early 2017, the Office of the Governing Council and the Office of the Vice-Provost, Academic Programs provided new templates to divisions and offered guidance on how to amend their constitutions and by-laws to incorporate:

- Language reflecting Council's delegated authority with respect to for credit certificates. The *Policy on Certificates (For Credit and Not-For-Credit)* was approved by the Governing Council in February, 2016, replacing the former *Policy for Diplomas and Certificate Programs*. The current *Policy* provides for Council's delegated authority to approve proposals for the establishment and closure of Category 1 and Category 2 for credit certificates and major and minor modifications to existing certificates.
- The teaching stream faculty appointment titles of Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream; and Assistant Professor, Teaching Stream (Conditional), which were approved by the Governing Council on June 25, 2015.

Many divisions are taking this opportunity to make other updates to their constitutions and by-laws. In addition to the changes associated with the teaching stream titles and *Policy on Certificates*, the changes to the Constitution of the John H. Daniels Faculty of Architecture, Landscape, and Design include:

- Section VI-1 – Standing Committee Chairs have been removed from Council membership since committee chairs are part of the teaching staff and all teaching staff are members of Council.
- Section VI-1 – In addition to the two ex-officio student presidents (GALDSU and AVSSU), Council has six student members. With the tremendous growth in undergraduate student enrolments in recent years, there is a strong equity argument to reapportion those seats such that there is parity between undergraduate and graduate students. The amendments propose three undergraduate and three graduate seats, plus the two presidents; currently there are two undergraduate and four graduate seats (i.e., one from each graduate program).
- Section VI-2 - Assistant Deans have been removed from the Council's ex-officio membership. The Faculty has only two assistant deans; one who is already a member of Council by virtue of also being the Faculty's Registrar, and the other (whose appointment starts in November) who will be the Secretary of Council. The Faculty CAO (formerly the Assistant Dean, Administration) is added to the list of ex-officio Council members.
- Section IX-1 - The minimum number of times that Council must meet is reduced from four times per year to twice per year to reflect current practice.

The proposed amendments to the John H. Daniels Faculty of Architecture, Landscape and Design Council Constitution and By-Laws were discussed at regular John H. Daniels Faculty of Architecture, Landscape and Design Council meetings of April 26, 2017 and October 18, 2017. At a regular Council meeting of October 18, 2017, the Constitution was recommended for Academic Board approval and the By-Laws amendments were approved.

FINANCIAL IMPLICATIONS:

There are no financial implications.

RECOMMENDATION:

Be It Confirmed by the Executive Committee

THAT the proposed amended Constitution of the John H. Daniels Faculty of Architecture, Landscape and Design Council, which was recommended for approval by the Council on October 18, 2017 be approved, effective December 5, 2017.

DOCUMENTATION PROVIDED:

1. Proposed Updated John H. Daniels Faculty of Architecture, Landscape and Design Council Constitution - Clean Copy
2. Proposed Updated John H. Daniels Faculty of Architecture, Landscape and Design Council Constitution – Track Changes
3. Current the John H. Daniels Faculty of Architecture, Landscape and Design Council Constitution (June 11, 2012)

UNIVERSITY OF TORONTO

THE JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

CONSTITUTION

I.	Derivation of Authority from the U of T Act
	The Council of the John H. Daniels Faculty of Architecture, Landscape, and Design exercises its powers and duties under the provisions of the <i>University of Toronto Act, 1971</i> , as amended.
II.	Definitions
	In this Constitution and the accompanying By-laws:
II-1	“Faculty” means the John H. Daniels Faculty of Architecture, Landscape, and Design and “Council” means the properly composed Council of the John H. Daniels Faculty of Architecture, Landscape, and Design of the University of Toronto.
II-2	“Teaching Staff” means a member of the John H. Daniels Faculty of Architecture, Landscape, and Design who holds an academic appointment of 50% or more in the John H. Daniels Faculty of Architecture, Landscape, and Design and who holds the title of Professor; Associate Professor; Assistant Professor; Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream; Senior Lecturer; Lecturer; Senior Tutor; Tutor; Assistant Professor (conditional); or Assistant Professor, Teaching Stream (conditional).
	“Other Academic Appointee” means a current University employee who is involved in the delivery of Faculty programs and who holds a part-time academic appointment of less than 50%. and who holds the title of Professor; Associate Professor; Assistant Professor; Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream; Senior Lecturer; Lecturer; Senior Tutor; or Tutor.
II-3	“Administrative Staff” means an appointed staff member of the John H. Daniels Faculty of Architecture, Landscape, and Design who is not a member of the Teaching Staff and who holds an appointment of 25% or more.

II-4	“Undergraduate Student” means any student registered in a program of study leading to a degree, post-secondary diploma, or for credit certificate in the John H. Daniels Faculty of Architecture, Landscape, and Design who is not registered in the School of Graduate Studies.
II-5	“Graduate Student” means any student registered in the School of Graduate Studies in a program of study leading to a degree, post-secondary diploma, or for credit certificate in the John H. Daniels Faculty of Architecture, Landscape, and Design.
II-6	“Alumnus/a” means anyone who has received a degree, post-secondary diploma, or for credit certificate from the Faculty, or who has completed one year of full-time studies while registered in the Faculty who is no longer registered as a student and who is not a member of the teaching or administrative staff of the University.
	“External Stakeholder” means a member of the Dean’s Advisory Council, a member of the Ontario Association of Architects, a member of the Ontario Association of Landscape Architects, or other members of the professional associations of Architecture and Landscape Architecture.
III.	Council’s General Powers and Duties
	Subject to the provisions of the <i>University of Toronto Act, 1971</i> , as amended, and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following powers and duties.
III-1	Council shall determine its composition, and the number, composition and authority of its committees.
III-2 <i>Academic policies</i>	Council recommends for approval to the appropriate body of Governing Council amendments to divisional academic policies. Academic policy sets out the principles for, the general directions of, and/or priorities for the teaching and research activities of the Faculty.
III-3 <i>Advisory role</i>	Council plays an advisory role, tendering advice to the divisional administration.

IV.	Councils' Specific Powers and Duties
	The specific powers and duties of Council are the following:
IV-1 <i>Determine its rules and regulations</i>	Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings, and in exceptional circumstances by electronic ballot.
IV-2 <i>By-Laws</i>	Council shall pass by-laws regulating the exercise of its powers, the calling and conduct of its meetings, and the method of appointment or election of its members.
IV-3 <i>Establish committees</i>	Council shall have the power to establish, alter, or disband its committees as deemed necessary and to determine their composition, authority, quorum, and method of appointment of their members and chairs. Council has authority over recommendations brought forward by such committees, be that in its decision-making capacity or in its advisory role.
IV-4 <i>Admissions</i>	Council shall determine the standards of admission of students to the Faculty. New admissions policies and practices or amendments to existing ones which affect the whole Faculty are recommended to the appropriate body of Governing Council for approval.
IV-5 <i>Awards</i>	Council shall award scholarships, bursaries, prizes and other awards in the gift of the Faculty and may delegate this responsibility to committees or officers of the Faculty.
IV-6 <i>Petitions and appeals</i>	Council shall establish policies and procedures with respect to petitions and appeals by undergraduate students in connection with the application of academic rules and regulations by officers of the Faculty or by instructors in connection with academic standing in the Faculty. A Committee of Council shall make rulings on all such appeals and such rulings shall be final and binding, subject to an appeal to the Governing Council ¹ . Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the <i>Policy on Academic Appeals within Divisions</i> .

¹ The *Policy on Academic Appeals within Divisions* is available at

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Policies/PDF/ppdec122005.pdf>.

<p>IV-7 Academic programs</p>	<p>Council shall consider the content, quality, and requirements of the academic programs and courses of study that lead to degrees, diplomas, certificates, credit and non-credit courses over which the Faculty has authority; it shall consider proposals for the closure of any such programs or courses of study; and it shall monitor the quality and standards of the programs and courses of study.</p> <p>Council shall recommend for approval to the appropriate body of Governing Council proposals for the establishment and closure of academic programs.</p> <p>Council shall have delegated authority to approve proposals for the establishment and closure of Category 1 and Category 2 for credit certificates in accordance with the <i>Policy on Certificatess (For Credit and Not-for-Credit)</i>. These approvals shall be reported annually for information to the appropriate body of Governing Council.²</p> <p>Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs, diplomas, and certificates.³ All major modifications shall be reported annually for information to the appropriate body of Governing Council.</p>
<p>IV-8 Delegation of authority</p>	<p>Subject to the provisions of the above, Council may delegate its authority for the approval of minor modifications to academic programs to various committees. All such changes shall be reported for information to Council. The decision of whether a matter is major or minor may be made by the Committee Chair in consultation with the Chair of Council, and/or the Dean or his/her designate, and/or the Vice-President and Provost or his/her designate.</p>

² Definitions of Category 1 and 2 certificates are provided in the *Policy on Certificates (For Credit and Not-for-Credit)*. The *Policy* states indicates that new Category 3 certificates “must undergo the appropriate divisional approval” and must be submitted to the Provost’s Office for inclusion in an annual report to the Committee on Academic Policy & Programs.

³ Definitions of major modifications of existing programs, minor modifications, and new academic programs are provided in the *University of Toronto Quality Assurance Process* and are subject to change. Guidance from the Office of the Vice-Provost, Academic Programs, should be sought prior to the development of any such proposal.

<p>IV-9 <i>Academic and Interdisciplinary units</i></p>	<p>Council shall consider and recommend for approval to the Governing Council proposals concerning academic units. Council shall also review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the <i>Policy on Interdisciplinary Education and Research Planning</i> and the <i>Guidelines for Extra-Departmental Units</i>.</p>
<p>IV-10 <i>Review of academic programs and units</i></p>	<p>Council may be one venue in which consideration and discussion of a review report of an academic program and/or unit may occur, consistent with the protocol outlined in the <i>University of Toronto Quality Assurance Process</i>.</p>
<p>IV-11 <i>Transcript notations</i></p>	<p>Council shall have delegated authority to approve transcript notations within existing degree programs, in accordance with University policy. An annual report on such actions, as required by policy, shall be provided for information to the appropriate body of Governing Council.</p>
<p>V.</p>	<p>Powers, Duties and Responsibilities of the Dean</p>
<p>V-1</p>	<p>Council recognizes that the Dean exercises powers under the authority of the “<i>Policy on Appointment of Academic Administrators</i>” which states that “the Dean of the Faculty is the chief executive officer of the Faculty and reports directly to the Vice-President and Provost.”</p>
<p>V-2</p>	<p>While the Dean may delegate authority to other academic administrators in the Faculty, the Dean retains responsibility for the overall direction of the Faculty and, in particular, for authority over the budget and other financial matters, personnel matters, including appointments and promotions, and extra-Faculty relationships. In this respect, Council recognizes that the Dean has ultimate authority for the allocation and management of the Faculty’s resources.</p>
<p>V-3</p>	<p>The Dean shall consult with members of the Faculty on matters of policy and practice but is ultimately responsible for all administrative decisions that are within his/her jurisdiction and authority.</p>
<p>V-4</p>	<p>The Dean shall advise Council of the resource implications of proposed academic policies.</p>
<p>V-5</p>	<p>The Dean may consult with Council on administrative proposals that may have a significant impact on the academic programs of the Faculty.</p>

VI.	Membership of Council
VI-1 <i>elected/appointed members</i>	<p>Elected or appointed members (voting, unless otherwise noted):</p> <ul style="list-style-type: none"> i) All Teaching Staff; ii) 2 Other Academic Appointees iii) 1 Administrative Staff; iv) 3 Undergraduate Students; v) 3 Graduate Students; vi) 4 Alumni; vii) External Stakeholders: <ul style="list-style-type: none"> 1 representative of the Ontario Association of Architects; 1 representative of the Ontario Association of Landscape Architects. 2 teaching staff who are members of other U of T faculties, schools, departments 3 emeritus professors;
VI-2 <i>ex-officio members</i>	<p>Ex-officio members (voting, unless otherwise noted)</p> <p>The President of the University, or designate; The Vice-President and Provost, or designate; The Dean of the School of Graduate Studies, or designate; The Dean of the John H. Daniels Faculty of Architecture, Landscape, and Design; Deans of other Divisions; Dean of FAS and Dean of APSE The University Librarian, or designate; The Faculty Librarian; The Associate Deans of the Faculty; The Directors of Academic Programs of the Faculty; The Registrar of the Faculty; The Chief Administrative Officer of the Faculty; The President of the Faculty’s Undergraduate Student Society; The President of the Faculty’s Graduate Student Society; The President of the Alumni Association.</p>
VII.	Term and Quorum of Council
VII-1	<p>The term of office of members of Council and its Committees shall be from July 1 to June 30, with the term of Student members beginning in September.</p>
VII-2	<p>The quorum for a meeting of Council shall be one-third of the voting members. This number will be determined each year.</p>
VIII.	Officers

VIII-1 <i>Chair</i> <i>Vice-Chair</i>	The Council normally shall elect at its final meeting of the year, by and from among its members for that year, a Chair and a Vice-Chair for the succeeding two years.
VIII-2 <i>Presiding Officer</i>	The Chair shall preside at all meetings of Council. In the absence of the Chair, the Vice-Chair shall preside. In the absence of both the Chair and the Vice-Chair, any member of the Executive Committee may convene the meeting and a Chair shall be chosen by a majority of the voting members present for the meeting.
VIII-3 <i>Term of Chair and Vice-Chair</i>	The Chair and Vice-Chair will each serve a two-year term. The Chair shall be a non-voting member of Council.
VIII-4 <i>Secretary</i>	The Secretary of Council shall be appointed by the Dean in consultation with the Chair. The Secretary shall be a non-voting <i>ex officio</i> member of Council.
IX.	Meetings
IX-1 <i>Regular meetings</i>	There shall normally be at least two regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least two week(s) in advance of the meeting.
IX-2 <i>Special Meeting</i>	A special meeting may be called by the Chair of the Council, the Dean of the Faculty, or upon the written request of 33% of members of the Council, and shall be convened within 30 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 2 week(s) prior to the meeting.
IX-3 <i>Voting</i>	Each voting member of Council has one vote on any question. Motions pass with a simple majority unless otherwise stated in the rules of procedure of the Council. In the case of a tie vote, the chair may cast a deciding vote or redirect the question for further consideration.
IX-4	Meetings of Council shall be open to the public except when matters of a confidential nature may be discussed. The Faculty Council will then move <i>in camera</i> .
X.	By-Laws
X-1 <i>Procedures</i>	The procedures of Council will be set forth in the By-Laws of Council.

X-2 <i>Committees</i>	The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council.
XI.	Parliamentary Authority
	The rules contained in the most recent edition of Robert’s Rules of Order, shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the By-Laws and any special rules of order the Council may adopt.
XII.	Amendment of the Constitution and By-Laws
XII-1 <i>Constitution.</i>	The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council of the University of Toronto. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment. An affirmative vote to amend the Constitution is required by two-thirds of the members of Council present and voting. Following approval of the recommended amendment by Council, the amendment is forwarded to the appropriate body of the Governing Council for approval.
XII-2 <i>By-Laws</i>	The By-Laws of the Council may be amended with the approval of a two-thirds majority of Council members present and voting. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment.

Amendments recommended for approval by Faculty Council to the Academic Board on (date), approved by the Academic Board on [date], and confirmed by the Executive Committee of the Governing Council on [date].

Amendments recommended for approval by Faculty Council to the Academic Board on April 26, 2012, approved by the Academic Board on May 31, 2012 and confirmed by the Executive Committee of the Governing Council on June 11, 2012.

UNIVERSITY OF TORONTO

THE JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

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II-2	“Teaching Staff” means a member of the John H. Daniels Faculty of Architecture, Landscape, and Design who holds an academic appointment of 50% or more in the John H. Daniels Faculty of Architecture, Landscape, and Design and who holds the title rank of Professor; ; Associate Professor; ; Assistant Professor; ; <u>Professor, Teaching Stream;</u> Associate Professor, Teaching Stream; ; Assistant Professor, Teaching Stream; ; <u>Senior Lecturer; Lecturer; Senior Tutor; Tutor;</u> Assistant Professor (conditional); ; or Assistant Professor, Teaching Stream (conditional); ; <u>Senior Lecturer; Lecturer; Senior Tutor; or Tutor.</u>
	“Other Academic Appointee” means a current University employee who is involved in the delivery of Faculty programs not a member of the Teaching Staff and who holds a part-time <u>academic</u> appointment of less than 50%. and who holds the title of <u>Professor;</u> Associate Professor; ; Assistant Professor; ; <u>Professor, Teaching Stream;</u> Associate Professor, Teaching Stream; ; Assistant Professor, Teaching Stream; ; <u>Assistant Professor (conditional); Assistant Professor, Teaching Stream (conditional); Senior Lecturer;</u> Lecturer; ; Senior Tutor; ; or Tutor.
II-3	“Administrative Staff” means an appointed staff member of the John H. Daniels Faculty of Architecture, Landscape, and Design

	who is not a member of the t Teaching s Staff and who holds an appointment of 25% or more.
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II-6	“Alumn <u>us/a</u> ” means anyone who has received a degree, post-secondary diploma, or <u>for credit</u> certificate from the Faculty, or who has completed one year of full-time studies while registered in the Faculty who is no longer registered as a student and who is not a member of the teaching or administrative staff of the University.
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	Subject to the provisions of the <i>University of Toronto Act, 1971</i> , <u>as amended</u> , and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following powers and duties.
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III-2 <i>Academic policies</i>	Council recommends for approval to the appropriate body of Governing Council amendments to divisional academic policies. Academic policy sets out the principles for, the general directions of, and/or priorities for the teaching and research activities of the Faculty.
III-3 <i>Advisory role</i>	Council plays an advisory role, tendering advice to the divisional administration.

IV.	Councils' Specific Powers and Duties
	The specific powers and duties of Council are the following:
IV-1 <i>Determine its rules and regulations</i>	Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings, and in exceptional circumstances by electronic ballot.
IV-2 <i>By-Laws</i>	Council shall pass by-laws regulating the exercise of its powers, the calling and conduct of its meetings, and the method of appointment or election of its members.
IV-3 <i>Establish committees</i>	Council shall have the power to establish, alter, or disband its committees as deemed necessary and to determine their composition, authority, quorum, and method of appointment of their members and chairs. Council has authority over recommendations brought forward by such committees, be that in its decision-making capacity or in its advisory role.
IV-4 <i>Admissions</i>	Council shall determine the standards of admission of students to the Faculty. New admissions policies and practices or amendments to existing ones which affect the whole Faculty are recommended to the appropriate body of Governing Council for approval.
IV-5 <i>Awards</i>	Council shall award scholarships, bursaries, prizes and other awards in the gift of the Faculty and may delegate this responsibility to committees or officers of the Faculty.
IV-6 <i>Petitions and appeals</i>	Council shall establish policies and procedures with respect to petitions and appeals by undergraduate students in connection with the application of academic rules and regulations by officers of the Faculty or by instructors in connection with academic standing in the Faculty. A Committee of Council shall make rulings on all such appeals and such rulings shall be final and binding, subject to an appeal to the Governing Council ¹ . Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the <i>Policy on Academic Appeals within Divisions</i> .

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<p>IV-7 <i>Academic programs</i></p>	<p>Council shall consider the content, quality, and requirements of the academic programs and courses of study that lead to degrees, diplomas, certificates, credit and non-credit courses over which the Faculty has authority; it shall consider proposals for the closure of any such programs or courses of study; and it shall monitor the quality and standards of the programs and courses of study.</p> <p>Council shall recommend for approval to the appropriate body of Governing Council proposals for <u>the establishment and closure of new</u> academic programs.</p> <p>Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs², diplomas and certificates. All major modifications shall be reported annually for information to the appropriate body of Governing Council.</p> <p>Council shall have delegated authority to approve proposals for the <u>establishment and closure of Category 1 and Category 2 for credit certificates in accordance with the modification of existing diploma and certificate programs, pursuant to the University's Policy on Diploma and Certificates Programs (For Credit and Not-for-Credit). These approvals shall be reported annually</u> An annual report on such actions as required by the Policy, shall be provided for information to the appropriate body of Governing Council.³</p> <p><u>Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs, diplomas, and certificates.</u> ⁴ <u>All major modifications shall be reported annually for information to the appropriate body of Governing Council.</u></p>
<p>IV-8 <i>Delegation of authority</i></p>	<p>Subject to the provisions of the above, Council may delegate its authority for the approval of minor modifications to academic programs to various committees. All such changes shall be reported for information to Council. The decision of whether a matter is major or minor may be made by the Committee Chair in consultation with the Chair of Council, and/or the Dean or his/her designate, and/or the Vice-President and Provost or his/her designate.</p>

IV-9 <i>Academic and Interdisciplinary units</i>	Council shall consider and recommend for approval to the Governing Council proposals concerning academic units. Council shall also review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the <i>Policy on Interdisciplinary Education and Research Planning</i> <u>and the Guidelines for Extra-Departmental Units</u> .
IV-10 <i>Review of academic programs and units</i>	Council may be one venue in which consideration and discussion of a review report of an academic program and/or unit may occur, consistent with the protocol outlined in the <i>University of Toronto Quality Assurance Process</i> .
IV-11 <i>Transcript notations</i>	Council shall have delegated authority to approve transcript notations within existing degree programs, in accordance with University policy. An annual report on such actions, as required by policy, shall be provided for information to the appropriate body of Governing Council.
V.	Powers, Duties and Responsibilities of the Dean

² ~~Definitions of major modifications of existing programs, minor modifications, and new academic programs are provided in the *University of Toronto Quality Assurance Process* and are subject to change. Guidance from the Office of the Vice Provost, Academic Programs, should be sought prior to the development of any such proposal.~~

³ Definitions of Category 1 and 2 certificates are provided in the *Policy on Certificates (For Credit and Not-for-Credit)*. The *Policy* states indicates that new Category 3 certificates “must undergo the appropriate divisional approval” and must be submitted to the Provost’s Office for inclusion in an annual report to the Committee on Academic Policy & Programs.

⁴ Definitions of major modifications of existing programs, minor modifications, and new academic programs are provided in the *University of Toronto Quality Assurance Process* and are subject to change. Guidance from the Office of the Vice-Provost, Academic Programs, should be sought prior to the development of any such proposal.

V-1	Council recognizes that the Dean exercises powers under the authority of the “ <i>Policy on Appointment of Academic Administrators</i> ” which states that “the Dean of the Faculty is the chief executive officer of the Faculty and reports directly to the Vice-President and Provost.”
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V-3	The Dean shall consult with members of the Faculty on matters of policy and practice but is ultimately responsible for all administrative decisions that are within his/her jurisdiction and authority.
V-4	The Dean shall advise Council of the resource implications of proposed academic policies.
V-5	The Dean may consult with Council on administrative proposals that may have a significant impact on the academic programs of the Faculty.

VI.	Membership of Council
VI-1 <i>elected/appointed members</i>	<p>Elected or appointed members (voting, unless otherwise noted):</p> <ul style="list-style-type: none"> i) All Teaching Staff holding appointments of 50% or more; ii) 2 Other Academic Appointees iii) 1 Administrative Staff; iv) 32 Undergraduate Students; iv) 31 Graduate Student s from each program; v) 4 Alumni; vi) External Stakeholders: <ul style="list-style-type: none"> 1 representative of the Ontario Association of Architects; 1 representative of the Ontario Association of Landscape Architects. 2 teaching staff who are members of other U of T faculties, schools, departments 32 emeritus professors who consent annually to continue as members of Council; ix) directors/chairs as follows: <u>Directors of EDU(s) associated with the Faculty</u> <u>Chairs of Standing Committees of Council</u>
VI-2 <i>ex-officio members</i>	<p>Ex-officio members (voting, unless otherwise noted)</p> <p>The President of the University, or designate; The Vice-President and Provost, or designate; The Dean of the School of Graduate Studies, or designate; The Dean of the John H. Daniels Faculty of Architecture, Landscape, and Design; Deans of other Divisions; Dean of FAS and Dean of APSE The University Librarian, or designate; The Faculty Librarian; The Associate Deans of the Faculty; The Assistant Deans of the Faculty; The Directors of Academic Programs of the Faculty; The Registrar of the Faculty; <u>The Chief Administrative Officer of the Faculty;</u> The President of the Faculty’s Undergraduate Student Society; The President of the Faculty’s Graduate Student Society; The President of the Alumni Association.</p>
VII.	Term and Quorum of Council

VII-1	The term of office of members of Council and its Committees shall be from July 1 to June 30, with the term of Student members beginning in September.
VII-2	The quorum for a meeting of Council shall be one-third of the voting members. This number will be determined each year.
VIII.	Officers
VIII-1 <i>Chair Vice-Chair</i>	The Council normally shall elect at its final meeting of the year, by and from among its members for that year, a Chair and a Vice-Chair for the succeeding <u>two</u> years.
VIII-2 <i>Presiding Officer</i>	The Chair shall preside at all meetings of Council. In the absence of the Chair, the Vice-Chair shall preside. In the absence of both the Chair and the Vice-Chair, any member of the Executive Committee may convene the meeting and a Chair shall be chosen by a majority of the voting members present for the meeting.
VIII-3 <i>Term of Chair and Vice-Chair</i>	The Chair and Vice-Chair will each serve a two-year term. The Chair shall be a non-voting member of Council.
VIII-4 <i>Secretary</i>	The Secretary of Council shall be appointed by the Dean in consultation with the Chair. The Secretary shall be a non-voting <i>ex officio</i> member of Council.
IX.	Meetings
IX-1 <i>Regular meetings</i>	There shall normally be <u>at least two</u> ⁴ regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least <u>two</u> ⁴ week(s) in advance of the meeting.
IX-2 <i>Special Meeting</i>	A special meeting may be called by the Chair of the Council, the Dean of the Faculty, or upon the written request of 33% of members of the Council, and shall be convened within 30 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 2 week(s) prior to the meeting.
IX-3 <i>Voting</i>	Each voting member of Council has one vote on any question. Motions pass with a simple majority unless otherwise stated in the rules of procedure of the Council. In the case of a tie vote, the chair may cast a deciding vote or redirect the question for further consideration.

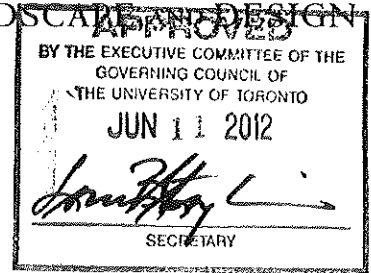
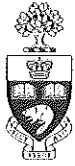
IX-4	Meetings of Council shall be open to the public except when matters of a confidential nature may be discussed. The Faculty Council will then move <i>in camera</i> .
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X.	By-Laws
X-1 <i>Procedures</i>	The procedures of Council will be set forth in the By-Laws of Council.
X-2 <i>Committees</i>	The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council.
XI.	Parliamentary Authority
	The rules contained in the most recent edition of Robert’s Rules of Order, shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the By-Laws and any special rules of order the Council may adopt.
XII.	Amendment of the Constitution and By-Laws
XII-1 <i>Constitution.</i>	The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council of the University of Toronto. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment. An affirmative vote to amend the Constitution is required by two-thirds of the members of Council present and voting. Following approval of the recommended amendment by Council, the amendment is forwarded to the appropriate body of the Governing Council for approval.
XII-2 <i>By-Laws</i>	The By-Laws of the Council may be amended with the approval of a two-thirds majority of Council members present and voting. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment.

~~First approved [Date].~~

~~Amendments recommended for approval by Faculty Council to the Academic Board on (date)ed, and approved by Faculty Councilthe Academic Board on [date], and approved-confirmed by the Executive Committee of the Governing Council on [date].~~

Amendments recommended for approval by Faculty Council to the Academic Board on April 26, 2012, approved by the Academic Board on May 31, 2012 and confirmed by the Executive Committee of the Governing Council on June 11, 2012.



UNIVERSITY OF TORONTO

THE JOHN H. DANIELS FACULTY OF ARCHITECTURE, LANDSCAPE, AND DESIGN

CONSTITUTION

I.	Derivation of Authority from the U of T Act
	The Council of the John H. Daniels Faculty of Architecture, Landscape, and Design exercises its powers and duties under the provisions of the <i>University of Toronto Act, 1971</i> , as amended.
II.	Definitions
	In this Constitution and the accompanying By-laws:
II-1	“Faculty” means the John H. Daniels Faculty of Architecture, Landscape, and Design and “Council” means the properly composed Council of the John H. Daniels Faculty of Architecture, Landscape, and Design of the University of Toronto.
II-2	“Teaching Staff” means a member of the John H. Daniels Faculty of Architecture, Landscape, and Design who holds an academic appointment of 50% or more in the John H. Daniels Faculty of Architecture, Landscape, and Design and who holds the rank of Professor, Associate Professor, Assistant Professor, Assistant Professor (conditional), Senior Lecturer, Lecturer, Senior Tutor, or Tutor.
	“Other Academic Appointee” means a current University employee who is involved in the delivery of Faculty programs and a) who holds a part-time academic appointment of less than 50% in the Faculty at the rank of Professor, Associate Professor, Assistant Professor, Senior Lecturer, Lecturer, Senior Tutor, or Tutor, or b) is a Sessional Lecturer I, II, or III.
II-3	“Administrative Staff” means an appointed staff member of the John H. Daniels Faculty of Architecture, Landscape, and Design who is not a member of the teaching staff and who holds an appointment of 25% or more.

II-4	“Undergraduate Student” means any student registered in a program of study leading to a degree, post-secondary diploma, or certificate in the John H. Daniels Faculty of Architecture, Landscape, and Design who is not registered in the School of Graduate Studies.
II-5	“Graduate Student” means any student registered in the School of Graduate Studies in a program of study leading to a degree, post-secondary diploma, or certificate in the John H. Daniels Faculty of Architecture, Landscape, and Design.
II-6	“Alumni” means anyone who has received a degree, post-secondary diploma, or certificate from the Faculty, or who has completed one year of full-time studies while registered in the Faculty who is no longer registered as a student and who is not a member of the teaching or administrative staff of the University.
	“External Stakeholder” means a) a member of the Dean’s Advisory Council, b) a member of the Ontario Association of Architects, the Ontario Association of Landscape Architects, or other professional associations of Architecture and Landscape Architecture, c) a member of the University community who is not a member of the Faculty, or d) a Professor Emeritus/a of the Faculty.
III.	Council’s General Powers and Duties
	Subject to the provisions of the <i>University of Toronto Act, 1971</i> , and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following powers and duties.
III-1	Council shall determine its composition, and the number, composition and authority of its committees.
III-2 <i>Academic policies</i>	Council recommends for approval to the appropriate body of Governing Council amendments to divisional academic policies. Academic policy sets out the principles for, the general directions of, and/or priorities for the teaching and research activities of the Faculty.
III-3 <i>Advisory role</i>	Council plays an advisory role, tendering advice to the divisional administration.

IV.	Councils' Specific Powers and Duties
	The specific powers and duties of Council are the following:
IV-1	Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings, and in exceptional circumstances by electronic ballot. Comment – this is new and should be highlighted.
IV-2 <i>By-Laws</i>	Council shall pass by-laws regulating the exercise of its powers, the calling and conduct of its meetings, and the method of appointment or election of its members.
IV-3 <i>Establish committees</i>	Council shall have the power to establish, alter, or disband its committees as deemed necessary and to determine their composition, authority, quorum, and method of appointment of their members and chairs. Council has authority over recommendations brought forward by such committees, be that in its decision-making capacity or in its advisory role.
IV-4 <i>Admissions</i>	Council shall determine the standards of admission of students to the Faculty. New admissions policies and practices or amendments to existing ones which affect the whole Faculty are recommended to the appropriate body of Governing Council for approval.
IV-5 <i>Awards</i>	Council shall award scholarships, bursaries, prizes and other awards in the gift of the Faculty and may delegate this responsibility to committees or officers of the Faculty.
IV-6 <i>Petitions and appeals</i>	Council shall establish policies and procedures with respect to petitions and appeals by undergraduate students in connection with the application of academic rules and regulations by officers of the Faculty or by instructors in connection with academic standing in the Faculty. A Committee of Council shall make rulings on all such appeals and such rulings shall be final and binding, subject to an appeal to the Governing Council. Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the <i>Policy on Academic Appeals within Divisions</i> .

<p>IV-7 <i>Academic programs</i></p>	<p>Council shall consider the content, quality, and requirements of the academic programs and courses of study that lead to degrees, diplomas, certificates, credit and non-credit courses over which the Faculty has authority; it shall consider proposals for the closure of any such programs or courses of study; and it shall monitor the quality and standards of the programs and courses of study.</p> <p>Council shall recommend for approval to the appropriate body of Governing Council proposals for new academic programs.</p> <p>Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs¹. All major modifications shall be reported annually for information to the appropriate body of Governing Council.</p> <p>Council shall have delegated authority to approve proposals for the modification of existing diploma and certificate programs, pursuant to the University's <i>Policy on Diploma and Certificate Programs</i>. An annual report on such actions as required by the <i>Policy</i>, shall be provided for information to the appropriate body of Governing Council.</p>
<p>IV-8 <i>Delegation of authority</i></p>	<p>Subject to the provisions of the above, Council may delegate its authority for the approval of minor modifications to academic programs to various committees. All such changes shall be reported for information to Council. The decision of whether a matter is major or minor may be made by the Committee Chair in consultation with the Chair of Council, and/or the Dean or his/her designate, and/or the Vice-President and Provost or his/her designate.</p>
<p>IV-9 <i>Academic and Interdisciplinary units</i></p>	<p>Council shall consider and recommend for approval to the Governing Council proposals concerning academic units. Council shall also review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the <i>Policy on Interdisciplinary Education and Research</i></p>

¹ Definitions of major modifications of existing programs, minor modifications, and new academic programs are provided in the *University of Toronto Quality Assurance Process* and are subject to change. Guidance from the Office of the Vice-Provost, Academic Programs, should be sought prior to the development of any such proposal.

	<i>Planning.</i>
IV-10 <i>Review of academic programs and units</i>	Council may be one venue in which consideration and discussion of a review report of an academic program and/or unit may occur, consistent with the protocol outlined in the <i>University of Toronto Quality Assurance Process</i> .
IV-11 <i>Transcript notations</i>	Council shall have delegated authority to approve transcript notations within existing degree programs, in accordance with University policy. An annual report on such actions, as required by policy, shall be provided for information to the appropriate body of Governing Council.
V.	Powers, Duties and Responsibilities of the Dean
V-1	Council recognizes that the Dean exercises powers under the authority of the “ <i>Policy on Appointment of Academic Administrators</i> ” which states that “the Dean of the Faculty is the chief executive officer of the Faculty and reports directly to the Vice-President and Provost.”
V-2	While the Dean may delegate authority to other academic administrators in the Faculty, the Dean retains responsibility for the overall direction of the Faculty and, in particular, for authority over the budget and other financial matters, personnel matters, including appointments and promotions, and extra-Faculty relationships. In this respect, Council recognizes that the Dean has ultimate authority for the allocation and management of the Faculty’s resources.
V-3	The Dean shall consult with members of the Faculty on matters of policy and practice but is ultimately responsible for all administrative decisions that are within his/her jurisdiction and authority.
V-4	The Dean shall advise Council of the resource implications of proposed academic policies.
V-5	The Dean may consult with Council on administrative proposals that may have a significant impact on the academic programs of the Faculty.

VI.	Membership of Council
VI-1 <i>elected/appointed members</i>	<p>Elected or appointed members (voting, unless otherwise noted):</p> <ul style="list-style-type: none"> i. All Teaching Staff; ii.2 Other Academic Appointees iii.1 Administrative Staff; iv.2 Undergraduate Students; v.1 Graduate Student from each program; vi.4 Alumni; vii. External Stakeholders: <ul style="list-style-type: none"> 1 representative of the Ontario Association of Architects; 1 representative of the Ontario Association of Landscape Architects. 2 teaching staff who are members of other U of T faculties, schools, departments 3 Professors Emeriti who consent annually to continue as members of Council; ix) directors/chairs as follows: <ul style="list-style-type: none"> – Directors of EDU(s) associated with the Faculty Chairs of Standing Committees of Council
VI-2 <i>ex-officio members</i>	<p>Ex-officio members (voting, unless otherwise noted)</p> <p>The President of the University, or designate; The Vice-President and Provost, or designate; The Dean of the School of Graduate Studies, or designate; The Dean of the John H. Daniels Faculty of Architecture, Landscape, and Design; Deans of other Divisions; Dean of FAS and Dean APSE The University Librarian, or designate; The Faculty Librarian; The Associate Deans of the Faculty; The Assistant Deans of the Faculty; The Directors of Academic Programs of the Faculty; The Registrar of the Faculty; The President of the Faculty’s Undergraduate Student Society; The President of the Faculty’s Graduate Student Society; The President of the Alumni Association.</p>
VII.	Term and Quorum of Council
VII-1	<p>The term of office of members of Council and its Committees shall be from July 1 to June 30, with the term of Student members beginning in September.</p>

VII-2	The quorum for a meeting of Council shall be one-third of the voting members. This number will be determined each year.
VIII.	Officers
VIII-1 <i>Chair</i> <i>Vice-Chair</i>	The Council normally shall elect at its final meeting of the year, by and from among its members for that year, a Chair and a Vice-Chair for the succeeding year.
VIII-2 <i>Presiding Officer</i>	The Chair shall preside at all meetings of Council. In the absence of the Chair, the Vice-Chair shall preside. In the absence of both the Chair and the Vice-Chair, any member of the Executive Committee may convene the meeting and a Chair shall be chosen by a majority of the voting members present for the meeting.
VIII-3 <i>Term of Chair and Vice-Chair</i>	The Chair and Vice-Chair will each serve a two-year term. The Chair shall be a non-voting member of Council.
VIII-4 <i>Secretary</i>	The Secretary of Council shall be appointed by the Dean in consultation with the Chair. The Secretary shall be a non-voting <i>ex officio</i> member of Council.
IX.	Meetings
IX-1 <i>Regular meetings</i>	There shall normally be 4 regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least 2 week(s) in advance of the meeting.
IX-2 <i>Special Meeting</i>	A special meeting may be called by the Chair of the Council, the Dean of the Faculty, or upon the written request of 33% of members of the Council, and shall be convened within 30 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 2 week(s) prior to the meeting.
IX-3 <i>Voting</i>	Each voting member of Council has one vote on any question. Motions pass with a simple majority unless otherwise stated in the rules of procedure of the Council. In the case of a tie vote, the chair may cast a deciding vote or redirect the question for further consideration.
IX-4	Meetings of Council shall be open to the public except when matters of a confidential nature may be discussed. The Faculty Council will then move <i>in camera</i> .

X.	By-Laws
X-1 <i>Procedures</i>	The procedures of Council will be set forth in the By-Laws of Council.
X-2 <i>Committees</i>	The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council.
XI.	Parliamentary Authority
	The rules contained in the most recent edition of Robert's Rules of Order, shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the By-Laws and any special rules of order the Council may adopt.
XII.	Amendment of the Constitution and By-Laws
XII-1 <i>Constitution.</i>	The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council of the University of Toronto. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment. An affirmative vote to amend the Constitution is required by two-thirds of the members of Council present and voting. Following approval of the recommended amendment by Council, the amendment is forwarded to the appropriate body of the Governing Council for approval.
XII-2 <i>By-Laws</i>	The By-Laws of the Council may be amended with the approval of a two-thirds majority of Council members present and voting. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment.

Amended and approved by Faculty Council on April 26, 2012 and approved by the Executive Committee of the Governing Council on June 11, 2012.