



FOR CONFIRMATION

PUBLIC

CLOSED SESSION

TO: Executive Committee

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

PRESENTER: See Sponsor
CONTACT INFO:

DATE: March 19, 2024 for March 26, 2024

AGENDA ITEM: 5

ITEM IDENTIFICATION:

Constitutional Amendments: Factor-Inwentash Faculty of Social Work

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.

GOVERNANCE PATH:

1. Academic Board [For Approval] (March 7, 2024)
2. **Executive Committee [For Confirmation] (March 26, 2024)**

PREVIOUS ACTION TAKEN:

Previous revisions to the Factor-Inwentash Faculty of Social Work Constitution were approved by the Academic Board on March 14, 2012, and confirmed by the Executive Committee of the Governing Council on March 29, 2012.

HIGHLIGHTS:

The Dean began a consultation process on the Constitution in Spring 2023, with consultations carried out through to Fall 2023. Each of the standing committees of Faculty Council were consulted on the proposed changes to the Constitution. The Executive Committee of Faculty Council then reviewed the proposed

new Constitution, followed by Faculty Council, which provided feedback. Both the Executive Committee and Faculty Council comprise the full range of stakeholders in the Faculty, including students, teaching faculty, administrative staff, field representatives, alumni, and community collaborators.

The changes to the Constitution of the Factor-Inwentash Faculty of Social Work include:

- Update to list of Ex-officio members of Executive committee
- All information regarding Faculty Council meetings incorporated into the Constitution
- Diversity and Equity Committee added as a Standing Committee

At a regular Faculty Council meeting on November 21, 2023, the Constitution was recommended for Academic Board approval.

FINANCIAL IMPLICATIONS:

There are no financial implications.

RECOMMENDATION:

Be it Confirmed by the Executive Committee

THAT the proposed amended Constitution of the Factor-Inwentash Faculty of Social Work, which was recommended for approval by Faculty Council on November 21, 2023, be approved, effective April 1, 2024.

DOCUMENTATION PROVIDED:

1. Current Factor-Inwentash Faculty of Social Work Constitution (March 29, 2012)
2. Proposed Updated Factor-Inwentash Faculty of Social Work Constitution- Tracked Changes
3. Proposed Updated Factor-Inwentash Faculty of Social Work Constitution- Clean Copy



UNIVERSITY OF
TORONTO

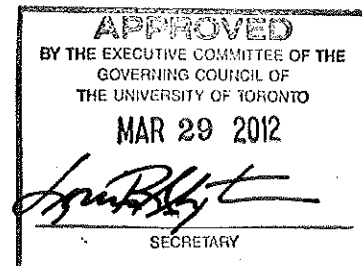
FACTOR-INWENTASH
FACULTY OF SOCIAL WORK



UNIVERSITY OF
TORONTO

FACTOR-INWENTASH
FACULTY OF SOCIAL WORK

CONSTITUTION
OF
THE FACULTY COUNCIL





CONSTITUTION OF THE FACULTY OF SOCIAL WORK

Page Number

I.	Derivation of Authority from the U of T Act	3
II.	Definitions	3
III.	Council's General Powers and Duties	4
IV.	Council's Specific Powers and Duties	4
V.	Powers, Duties and Responsibilities of the Dean	6
VI.	Membership of Council	6
VII.	Term and Quorum of Council	7
VIII.	Officers	7
IX.	Meetings	8
X.	By-Laws	9
XI.	Parliamentary Authority	9
XII.	Amendment of the Constitution and By-Laws	9



I. Derivation of Authority from the U of T Act

The Council of the Factor-Inwentash Faculty of Social Work exercises its powers and duties under the provisions of the *University of Toronto Act, 1971*, as amended. The Council of the Factor-Inwentash Faculty of Social Work is the governing structure that brings together teaching staff, field instructors, students, alumni, social workers, the administration, and the University.

II. Definitions – In this Constitution and the accompanying By-laws:

II-1 “Faculty” means the Factor-Inwentash Faculty of Social Work and “Council” means the properly composed Council of the Factor-Inwentash Faculty of Social Work of the University of Toronto.

II-2 “Teaching Staff” means a member of the Factor-Inwentash Faculty of Social Work who holds an academic appointment of 50% or more in the Factor-Inwentash Faculty of Social Work and who holds the rank of Professor, Associate Professor, Assistant Professor, Assistant Professor (conditional), Senior Lecturer, Lecturer, Senior Tutor, or Tutor.

II-3 “Administrative Staff” means an appointed staff member of the Factor-Inwentash Faculty of Social Work who is not a member of the teaching staff or a student and who holds an appointment of 50% or more.

II-4 “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 Factor-Inwentash Faculty of Social Work.

II-5 “Alumni” means anyone who has received a degree, post-secondary diploma, or certificate from the Factor-Inwentash Faculty of Social Work, 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.

II-6 “External Stakeholder” means a Teaching Staff member of a cognate division or department in the University of Toronto, a member of the Association of Teaching Centres, or a member of the Ontario Association of Social Workers.



III. Council's General Powers and Duties

Subject to the provisions of the *University of Toronto Act, 1971*, 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 Academic policies

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 Advisory role

Council plays an advisory role, tendering advice to the Faculty.

IV. Council's Specific Powers and Duties

The specific powers and duties of Council are the following:

IV-1 Determine its rules and regulations

Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings.

IV-2 By-Laws

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 Establish committees

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 Admissions

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 Awards

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. Council shall receive at



its first meeting of the year an annual report summarizing the disbursements of awards, scholarships and bursaries for the previous year.

IV-6 Petitions and appeals

Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the *Policy on Academic Appeals within Divisions*.

IV-7 Academic programs

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.

Council shall recommend for approval to the appropriate body of Governing Council proposals for new academic programs.

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.

Council shall have delegated authority to approve proposals for the modification of existing diploma and certificate programs, pursuant to the University's *Policy on Diploma and Certificate Programs*. An annual report on such actions as required by the *Policy*, shall be provided for information to the appropriate body of Governing Council.

IV-8 Delegation of authority

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.

IV-9 Academic and Interdisciplinary units

Council shall review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the *Policy on Interdisciplinary Education and Research Planning*.

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.



IV-10 Review of academic programs and units

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 *University of Toronto Quality Assurance Process*.

IV-11 Transcript notations

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 “*Policy on Appointment of Academic Administrators*” 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 elected/appointed members

Elected or appointed members (voting, unless otherwise noted):

- i) All Teaching Staff of the Faculty;
- ii) Two elected Administrative Staff;
- iii) Five elected M.S.W. Students, one of whom must be of a member of the graduate student association executive committee. It is recommended that there be representation from both the Year I and Year II levels of the M.S.W. program;
- iv) Two elected Ph.D. Students;
- v) Two elected members of the Alumni Association of the Faculty;



- vi) Four External Stakeholders, including:
- a) One member of a cognate faculty appointed by the Dean in consultation with the Executive Committee;
 - b) Two members of the Association of Teaching Centres (ATC) whose names are provided by the ATC Chair; and
 - c) One member of the Ontario Association of Social Workers appointed by the OASW President.

VI-2 ex-officio members

Ex-officio members (voting, unless otherwise noted)

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 Registrar of the Faculty
Assistant Deans of the Faculty

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 50 per cent of the total membership of Council, excluding members of teaching faculty on leave. This number will be determined each year. The Secretary of Council will maintain an attendance list for establishing quorum.

VIII. Officers

VIII-1 Chair

The Council normally shall elect biennially, at its final meeting of the year, by and from among its members, a Chair for the succeeding two years.

VIII-2 Vice-Chair

The Vice-Chair will be appointed by and from among the student members on Council in September for a period of one year. In the event that no student is prepared to assume this position, another member of Council may be appointed by the student members of Council to serve in this role. When the Chair wishes to speak to an issue, the Vice-Chair assumes the role.

VIII-3 Presiding Officer

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-4 Term of Chair

The Chair will serve a two-year term from July 1 to June 30. The Chair shall be a non-voting member of Council.

VIII-5 Secretary

The Secretary of Council shall be appointed by the Dean. The Secretary shall be a non-voting *ex officio* member of Council. The Secretary shall, give notice of, attend, and keep minutes of all meetings of the Faculty Council; prepare and maintain a record of the current membership with mailing addresses furnished by the members; and use such means as Council deems necessary to record the proceedings of the meetings of the Council.

IX. Meetings

IX-1 Regular meetings

There shall normally be four regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least 1 week in advance of the meeting.

IX-2 Special Meeting

A special meeting may be called by the Chair of the Council, the Dean of the Faculty, the President of the University or upon the written request of no fewer than seven members of the Council, and shall be convened within 14 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 10 days prior to the meeting.

IX-3 Voting

An individual member of Council may represent only one constituency and may have only one vote.

A two-thirds majority of those voting at Council shall be required to approve a motion.

In the case of a tie vote, the chair may cast a deciding vote or redirect the question for further consideration. Each member of Council, excluding the person who is chairing the Council meeting, is entitled to one vote.

IX-6

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 *in camera*.



X. By-Laws

X-1 Procedures

The procedures of Council will be set forth in the By-Laws of Council.

X-2 Committees

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 Bourinot'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 Constitution

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 providing that the proposed amendment has been submitted in writing at the previous regular meeting. 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 By-Laws

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 providing that the proposed amendment has been submitted in writing at the previous regular meeting.

First approved June, 1975.

Amended April 8, 1997.

Amended and approved by Faculty Council on December 5, 2006 and approved by the Executive Committee of the Governing Council on January 18, 2007.

Amended and approved by Faculty Council on January 31, 2012 and approved by the Executive Committee of the Governing Council on March 29, 2012.



FACTOR-INWENTASH
FACULTY OF SOCIAL WORK

CONSTITUTION
OF
THE FACULTY COUNCIL

CONSTITUTION OF THE FACULTY OF SOCIAL WORK

Table of Contents--- Updated

CONSTITUTION OF THE FACULTY OF SOCIAL WORK	2
I. Derivation of Authority from the U of T Act	3
III. Council's General Powers and Duties	4
IV. Council's Specific Powers and Duties	4
V. Powers, Duties and Responsibilities of the Dean	6
VI. Membership of Council	6
VII. Term and Quorum of Council	7
VIII. Officers	7
IX. Meetings	8
X. Parliamentary Authority	9
XI. Amendment of the Constitution and By-Laws	9

I. Derivation of Authority from the U of T Act

The Council of the Factor-Inwentash Faculty of Social Work exercises its powers and duties under the provisions of the *University of Toronto Act, 1971*, as amended. The Council of the Factor-Inwentash Faculty of Social Work is the governing structure that brings together teaching staff, field instructors, students, alumni, social workers, the administration, and the University.

II. Definitions – In this Constitution and the accompanying By-laws:

II-1 “Faculty” means the Factor-Inwentash Faculty of Social Work and “Council” means the properly composed Council of the Factor-Inwentash Faculty of Social Work of the University of Toronto.

II-2 “Teaching Staff” means a member of the Factor-Inwentash Faculty of Social Work who holds an academic appointment of 50% or more in the Factor-Inwentash Faculty of Social Work and who holds the rank of Professor;[;] Associate Professor;[;] Assistant Professor;[;] Assistant Professor (conditional);[;] Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream, or Assistant Professor, Teaching Stream (conditional); Senior Lecturer;[;] Lecturer;[;] Senior Tutor;[;] or Tutor.

II-3 “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 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 or b) is a Sessional Lecturer I, II, or III.

~~II-4~~ II-4 “Administrative Staff” means an appointed staff member of the Factor-Inwentash Faculty of Social Work who is not a member of the Teaching Staff or a student and who holds an appointment of ~~50~~25% or more.

~~II-5~~ II-5 “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 Factor-Inwentash Faculty of Social Work

~~II-6~~ II-6 “Alumni” means anyone who has received a degree, post-secondary diploma, or for-credit certificate from the Faculty ~~of Social Work~~, or who has completed one year of full-time studies ~~or equivalent~~ 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.

~~II-7~~ II-7 “External Stakeholder” means a ~~Teaching Staff member of a cognate division or department in the University of Toronto, a member of the Association of Teaching Centres, or a member of the~~ Ontario Association of Social Workers, a member of the Association of Teaching Centres, or a member from the profession of Social Work.

III. Council's General Powers and Duties

Subject to the provisions of the [University of Toronto Act, 1971, 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 *Academic Policies*: 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 *Advisory role*: Council plays an advisory role, tendering advice to the [Faculty divisional administration](#).

IV. Council's Specific Powers and Duties

The specific powers and duties of Council are the following:

IV-1 *Determine its rules and regulations*: Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings.

IV-2 *By-Laws*: 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 *Establish committees*: 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. [The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council](#).

IV-4 *Admissions*: 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 *Awards*: 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. ~~Council shall receive at its first meeting of the year an annual report summarizing the disbursement of awards, scholarships and bursaries for the previous year.~~

IV-6 Petitions and appeals: Council shall establish policies and procedures with respect to petitions and appeals by graduate 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 [Policy on Academic Appeals within Divisions](#).

IV-7 Academic programs: 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. Council shall recommend for approval to the appropriate body of Governing Council proposals for the establishment and closure of new academic programs. Council shall have delegated authority to approve proposals for ~~major and minor modifications to existing academic programs~~, the establishment and closure of Category 1 and Category 2 for credit certificates in accordance with the [Policy on Certificates \(For Credit and Not-for-Credit\)](#). These approvals ~~All major modifications~~ shall be reported annually for information to the appropriate body of Governing Council. Council shall have delegated authority to approve proposals for ~~the modification of existing diploma and certificate programs, pursuant to the University's Policy on Diploma and Certificate Programs~~. major and minor modifications to existing academic programs, diplomas, and certificates. All major modifications shall be reported annually ~~An annual report on such actions as required by the Policy, shall be provided~~ for information to the appropriate body of Governing Council.

IV-8 Delegation of authority: 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 the Dean's his/her designate, and/or the Vice-President and Provost or his/her the Provost's designate.

IV-9 Academic and Interdisciplinary 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 [Policy on Interdisciplinary Education and Research Planning](#) and the

~~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.~~

Guidelines for Extra-Departmental Units.

IV-10 *Review of academic programs and units:* 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 *University of Toronto Quality Assurance Process*.

IV-11 *Transcript notations:* 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 “*Policy on Appointment of Academic Administrators*” 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~~ the Dean’s jurisdiction and authority.

V-4 The Dean shall advise Council of the resource implications of proposed academic policies.

V-5 The Dean ~~may~~ shall 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 *elected/appointed members*

Elected or appointed members (voting, unless otherwise noted):

- i) All Teaching Staff of the Faculty;
- ii) Two elected Administrative Staff;
- iii) Five elected M.S.W. Students, one of whom must be of a member of the graduate student association executive committee. It is recommended that there be

- representation from both the Year I and Year II levels of the M.S.W. program;
- iv) Two elected Ph.D. Students;
- v) ~~Two~~One elected members of the Alumni Association of the Faculty;
- vi) ~~Four~~Two or more External Stakeholders, including:

- ~~a) One member of a cognate faculty appointed by the Dean in consultation with the Executive Committee;~~
- ~~b) Two~~One members of the Association of Teaching Centres (ATC) whose names are provided by the ATC Chair; and
- ~~e) One~~One member of the Ontario Association of Social Workers appointed by the OASW President.

VI-2 *ex-officio members*

Ex-officio members (voting, unless otherwise noted)

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 Faculty
The Associate Deans of the Faculty
The Chief Administrative Officer of the Faculty
 The Registrar of the Faculty
The Assistant Deans of the Faculty
The Directors of the Faculty
The President of the Alumni Association

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 ~~50 percent of the total membership of Council, one-third of the voting members,~~ excluding members of teaching faculty on leave. This number will be determined each year. The Secretary of Council will maintain an attendance list for establishing quorum.

VIII. Officers

VIII-1 *Chair*

The Council normally shall elect biennially, at its final meeting of the year, by and from among its members, a Chair for the succeeding two years.

VIII-2 *Vice-Chair*

The Vice-Chair will be appointed by and from among the student members on Council in September for a period of one year. In the event that no student is prepared to assume this position, another member of Council may be appointed by the student members of Council to serve in this role. When the Chair wishes to speak to an issue, the Vice-Chair assumes the role.

VIII-3 *Presiding Officer*

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-4 *Term of Chair*

The Chair will serve a two-year term ~~from July 1 to June 30~~. The Chair shall be a non-voting member of Council.

VIII-5 *Secretary*

The Secretary of Council shall be appointed by the Dean. The Secretary shall be a non-voting *ex officio* member of Council. The Secretary shall, give notice of, attend, and keep minutes of all meetings of the Faculty Council; prepare and maintain a record of the current membership with ~~mailing-email~~ addresses furnished by the members; and use such means as Council deems necessary to record the proceedings of the meetings of the Council.

IX. Meetings

IX-1 *Regular meetings*

There shall normally be four regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least 1 week in advance of the meeting.

IX-2 *Special Meeting*

A special meeting may be called by the Chair of the Council, the Dean of the Faculty, the President of the University or upon the written request of no fewer than seven members of the Council, and shall be convened within 14 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 10 days prior to the meeting.

IX-3 *Voting*

~~An individual member of Council may represent only one constituency and may have only one vote. 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.~~

~~A two-thirds majority of those voting at Council shall be required to approve a motion.~~

In the case of a tie vote, the Chair may cast a deciding vote or redirect the question for further consideration. ~~Each member of Council, excluding the person who is chairing the Council meeting, is entitled to one vote.~~

IX-64

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 *in camera*.

~~X. By-Laws~~

~~X-1 Procedures~~

~~The procedures of Council will be set forth in the By-Laws of Council.~~

~~X-2 Committees~~

~~The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council.~~

-

XI.X. Parliamentary Authority

The rules contained in the most recent edition of Bourinot'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.XI. Amendment of the Constitution and By-Laws

XII-1 Constitution

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 ten days' notice of the proposed amendment. ~~providing that the proposed amendment has been submitted in writing at the previous regular meeting.~~ 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 By-Laws

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-

~~providing that the proposed amendment has been submitted in writing at the previous regular meeting to which there has been 10 days' notice of the proposed amendment.~~

-

First approved June, 1975. Amended
April 8, 1997.

Amended and approved by Faculty Council on December 5, 2006 and approved by the Executive Committee of the Governing Council on January 18, 2007.

Amended and approved by Faculty Council on January 31, 2012 and approved by the Executive Committee of the Governing Council on March 29, 2012.

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].



UNIVERSITY OF
TORONTO

FACTOR-INWENTASH
FACULTY OF SOCIAL WORK

CONSTITUTION
OF
THE FACULTY COUNCIL

CONSTITUTION OF THE FACULTY OF SOCIAL WORK

Table of Contents

CONSTITUTION OF THE FACULTY OF SOCIAL WORK	2
I. Derivation of Authority from the U of T Act	3
III. Council's General Powers and Duties	4
IV. Council's Specific Powers and Duties	4
V. Powers, Duties and Responsibilities of the Dean	6
VI. Membership of Council	6
VII. Term and Quorum of Council	7
VIII. Officers	7
IX. Meetings	8
X. Parliamentary Authority	8
XI. Amendment of the Constitution and By-Laws	9

I. Derivation of Authority from the U of T Act

The Council of the Factor-Inwentash Faculty of Social Work exercises its powers and duties under the provisions of the *University of Toronto Act, 1971*, as amended. The Council of the Factor-Inwentash Faculty of Social Work is the governing structure that brings together teaching staff, field instructors, students, alumni, social workers, the administration, and the University.

II. Definitions – In this Constitution and the accompanying By-laws:

II-1 “Faculty” means the Factor-Inwentash Faculty of Social Work and “Council” means the properly composed Council of the Factor-Inwentash Faculty of Social Work of the University of Toronto.

II-2 “Teaching Staff” means a member of the Factor-Inwentash Faculty of Social Work who holds an academic appointment of 50% or more in the Factor-Inwentash Faculty of Social Work and who holds the rank of Professor; Associate Professor; Assistant Professor; Assistant Professor (conditional); Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream, or Assistant Professor, Teaching Stream (conditional); Senior Lecturer; Lecturer; Senior Tutor; or Tutor.

II-3 “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 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 or b) is a Sessional Lecturer I, II, or III.

II-4 “Administrative Staff” means an appointed staff member of the Factor-Inwentash Faculty of Social Work who is not a member of the Teaching Staff or a student and who holds an appointment of 25% or more.

II-5 “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 Factor-Inwentash Faculty of Social Work

II-6 “Alumni” 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.

II-7 “External Stakeholder” means a member of the Ontario Association of Social Workers, a member of the Association of Teaching Centres, or a member from the profession of Social Work.

III. Council's General Powers and Duties

Subject to the provisions of the [University of Toronto Act, 1971, 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 *Academic Policies*: 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 *Advisory role*: Council plays an advisory role, tendering advice to the divisional administration.

IV. Council's Specific Powers and Duties

The specific powers and duties of Council are the following:

- IV-1 *Determine its rules and regulations*: Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings.
- IV-2 *By-Laws*: 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 *Establish committees*: 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. The composition, powers, duties, and procedures of Standing and Special Committees shall be set forth in the By-Laws of Council.
- IV-4 *Admissions*: 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 *Awards*: 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 *Petitions and appeals*: Council shall establish policies and procedures with respect to petitions and appeals by graduate 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 [*Policy on Academic Appeals within Divisions*](#).

IV-7 *Academic programs*: 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. Council shall recommend for approval to the appropriate body of Governing Council proposals for the establishment and closure of new academic programs. 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 *Policy on Certificates (For Credit and Not-for-Credit)*. These approvals shall be reported annually for information to the appropriate body of Governing Council. Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs, diplomas, and certificates. All major modifications shall be reported annually for information to the appropriate body of Governing Council.

IV-8 *Delegation of authority*: 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 the Dean's designate, and/or the Vice-President and Provost or the Provost's designate.

IV-9 *Academic and Interdisciplinary 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 *Policy on Interdisciplinary Education and Research Planning* and the *Guidelines for Extra-Departmental Units*.

IV-10 *Review of academic programs and units*: 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 *University of Toronto Quality Assurance Process*.

IV-11 *Transcript notations*: 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 *Policy on Appointment of Academic Administrators* 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 the Dean’s jurisdiction and authority.
- V-4 The Dean shall advise Council of the resource implications of proposed academic policies.
- V-5 The Dean shall 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 *Elected/appointed members*

Elected or appointed members (voting, unless otherwise noted):

- i) All Teaching Staff of the Faculty;
- ii) Two elected Administrative Staff;
- iii) Five elected M.S.W. Students, one of whom must be of a member of the graduate student association executive committee. It is recommended that there be representation from both the Year I and Year II levels of the M.S.W. program;
- iv) Two elected Ph.D. Students;
- v) One elected member of the Alumni Association of the Faculty;
- vi) Two or more External Stakeholders, including:
 - One member of the Association of Teaching Centres (ATC) whose names are provided by the ATC Chair; and
 - One member of the Ontario Association of Social Workers appointed by the OASW President.

VI-2 *ex-officio members*

Ex-officio members (voting, unless otherwise noted)

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 Faculty
The Associate Deans of the Faculty
The Chief Administrative Officer of the Faculty
The Registrar of the Faculty
The Assistant Deans of the Faculty
The Directors of the Faculty
The President of the Alumni Association

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, excluding members of teaching faculty on leave. This number will be determined each year. The Secretary of Council will maintain an attendance list for establishing quorum.

VIII. Officers

VIII-1 *Chair*

The Council normally shall elect biennially at its final meeting of the year, by and from among its members, a Chair for the succeeding two years.

VIII-2 *Vice-Chair*

The Vice-Chair will be appointed by and from among the student members on Council in September for a period of one year. In the event that no student is prepared to assume this position, another member of Council may be appointed by the student members of Council to serve in this role. When the Chair wishes to speak to an issue, the Vice-Chair assumes the role.

VIII-3 *Presiding Officer*

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-4 *Term of Chair*

The Chair will serve a two-year term. The Chair shall be a non-voting member of Council.

VIII-5 *Secretary*

The Secretary of Council shall be appointed by the Dean. The Secretary shall be a non-voting *ex officio* member of Council. The Secretary shall, give notice of, attend, and keep minutes of all meetings of the Faculty Council; prepare and maintain a record of the current membership with email addresses furnished by the members; and use such means as Council deems necessary to record the proceedings of the meetings of the Council.

IX. Meetings

IX-1 *Regular meetings*

There shall normally be four regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least 1 week in advance of the meeting.

IX-2 *Special Meeting*

A special meeting may be called by the Chair of the Council, the Dean of the Faculty, the President of the University or upon the written request of no fewer than seven members of the Council, and shall be convened within 14 days to consider the matter(s) requiring the meeting. Notice of such a meeting shall be given at least 10 days prior to the meeting.

IX-3 *Voting*

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 *in camera*.

X. Parliamentary Authority

The rules contained in the most recent edition of Bourinot'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.

XI. Amendment of the Constitution and By-Laws

XI-1 Constitution

The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council. Voting shall take place at a regularly constituted meeting to which there has been ten 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.

XI-2 By-Laws

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 10 days' notice of the proposed amendment.

First approved June, 1975.

Amended April 8, 1997.

Amended and approved by Faculty Council on December 5, 2006 and approved by the Executive Committee of the Governing Council on January 18, 2007.

Amended and approved by Faculty Council on January 31, 2012 and approved by the Executive Committee of the Governing Council on March 29, 2012.

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].