SENATE PLANNING AND GOVERNANCE COMMITTEE (SPGC) CALL FOR NOMINATIONS FOR SENATE APPOINTED FACULTY REPRESENTATIVE, BOARD OF GOVERNORS

Members of the University community who wish to submit nominations for a Senate appointed faculty representative on the Board of Governors should send them to the attention of Kevin Hewitt, Chair, Senate Planning and Governance Committee (SPGC), University Secretariat at senate@dal.ca by end of day February 28, 2020.

This position is for a three-year term from July 1, 2020 to June 30, 2023.

The nominee does not have to be a faculty Senator, but must hold an academic appointment of 50% full-time equivalent or more in an Academic Unit. Senate is committed to diversity and inclusion and invites nominations from diverse candidates and individuals from equity-seeking groups. Eligible members interested in serving should submit a nomination package which includes the following:

- Statement of interest: Nominees must describe the skills and strengths that they would bring - including the diverse perspectives, identities and ideas - to bear in their role.
- Abbreviated CV (4 pages maximum)

Also, please advise in your submission if we have your consent to access and consider your self-identification information on record to aid SPGC in its review process.

A faculty member who is a member of the Dalhousie Faculty Association (DFA) will be excluded from the bargaining unit while serving on the Board of Governors. The reason for the exclusion is that the Board is the employer at Dalhousie and your participation at both the bargaining unit and the employer levels would be contrary to the requirements of the Nova Scotia Trade Union Act. Your terms and conditions of employment will thus not be directly covered by the Collective Agreement between the Board and the DFA, but they should not change substantially. Some terms and conditions in individual cases may be affected (please contact Susan Brousseau for details).

FACULTY REPRESENTATIVE, BOARD OF GOVERNORS

The Board of Governors of Dalhousie University is responsible for the overall conduct, management, administration and control of the property, revenue, business and affairs of the university. The basic responsibility of the board is to represent the best interests of the university in directing its affairs and to do so within the statutes relating to Dalhousie University.

The board carries out its responsibility through a stewardship role, and delegates the day-to-day management of the university to the president and the senior administration. The board also respects the responsibility of the university senate to adopt policies on academic matters subject to board approval.

Key documents for potential nominees to review are:

- Expectations of board members
- Code of conduct
- Roles and responsibilities
There are two elected faculty representatives on the Board of Governors, in addition to the Chair of Senate, who is an ex officio member. Dr. Carolan McLarney, Faculty of Management, is currently serving as the other faculty representative on the Board of Governors from July 1, 2018 – June 30, 2021.

Please call Susan Brousseau, Director, University Secretariat at 494-1598 if you have any questions regarding the call for nomination.