

 <p>DALHOUSIE UNIVERSITY FACULTY OF HEALTH</p> <p>Terms of Reference: Deans Executive*</p>	<p><i>Policy Sponsor:</i> Dean</p>	<p><i>Approval Date:</i> Faculty Council May 9, 2006</p>
	<p><i>Responsible Unit:</i> Dean Assistant to Dean</p>	<p><i>Amendments:</i> Sept 14, 2017 – Deans Exec March 2018 (formatting)</p>

* Originally known as MAC – Management Advisory Committee. Name changed in 2017.

PURPOSE

The Deans Executive is responsible to the Dean of the Faculty.

Recommendations arising from the deliberations of the Committee will be by consensus.

MEMBERSHIP

1. Dean of the Faculty (Chair)
2. Associate Dean(s) of the Faculty
3. The Director/Assistant Dean of Faculty of each School/College in the Faculty of Health
 - a. When a Director/Assistant Dean cannot attend, a delegate may be appointed by the Director/Assistant Dean and approved by the Dean to represent the School/College in discussions of agenda items of direct and immediate relevance to the School/College.
4. Assistant to the Dean (non-voting)

FUNCTIONS

- a. To discuss and provide leadership on matters relating to the strategic directions of the Faculty of Health.
- b. To discuss and advise on matters relating to the operations of the Faculty.
- c. To provide a forum for information sharing and exchange among Deans Executive members and other University officers, by invitation.
- d. To elect, as required, representatives of the Deans Executive to serve on Faculty Council, ARC, Academic Integrity and other committees as required.

RELATIONSHIP TO FACULTY COUNCIL

The Deans Executive has no direct responsibility for matters or issues directly provided for in the Terms of Reference of Faculty Council. However, in so much as the responsibilities of Faculty Council may involve broad issues concerned with administrative aspects of the Faculty, Deans Executive may provide advice to the Dean.

Terms of Reference for Deans Executive will be reviewed every two years.