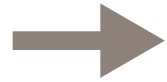


Governance plan for approval:

Early November

ELT Ops



Mid-November

RSC



Early December

GFC

for discussion

for recommendation

for approval

Executive Leadership Team Operations (ELT Ops)

ELT Ops is the leadership team comprised of the Vice-Presidents, the General Counsel, the University Secretary, and other employees of the University who, at the relevant time, are designated as members of ELT Ops.

Research & Scholarship Committee (RSC)

The RSC Committee serves as GFC's primary advisory group on research and scholarly initiatives, issues and activities.

The Committee also promotes, supports and advocates for research and scholarly activity on campus and for faculty and student participation in research and scholarly activities.

General Faculties Council (GFC)

The GFC has primary responsibility for areas such as the academic and research plans, academic quality (pedagogy, learning and scholarship/research), programming, curriculum and methods of instruction, academic standards, research, and academic policies and awards.

The GFC also provides input, advises and makes recommendations on institutional priorities, plans and policies.

Note: Deans Council and Associate Deans (Research) Council will be informed and consulted late November.