# University of Saskatchewan Act 

University of Saskatchewan
the university is an autonomous corporation
the Board, Senate and Council are responsible for determining the manner in which the university
fulfils its primary role with regard to the Act, and the recognized principles of academic freedom

## under the provisions of the Collective Agreement between the University and the USFA

 fulfils its primary role with regard to the Act, and the recognized principles of academic freedom

| Senate <br> present and former Chancellors, President, <br> Vice-President(s), Minister and Deputy <br> Minister of Advanced Education, principals of <br> federated or affliated colleges, deans of <br> colleges, other deans nominated by President, <br> 14 elected electoral district members, <br> elected members-at-large, 7 elected students, <br> representatives from professional societies or <br> other organizations <br> responsibilities: <br> has both statutory authority and a role in <br> providing advice to the university's <br> administration, Council and Board of <br> Governors |
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## powers:

makes bylaws respecting the discipline of students for any reason other than academic dishonesty
appoints examiners for, and make bylaws respecting, the conduct of examinations for professional societies or other bodies if the do so
provides for the granting of honorary degrees
eceives proposals respecting the establishment of any college, school, department or institute and recommends to proposed college, school, department or institute should be established
receives proposals respecting the affiliation or ederation of educational institutions with th university and recommends to the board and the council whether or not the proposed affiliation or federation should be made
onsiders and recommends to the board and he council whether a college, schoo departablished ar filild be the university with another educational institution should be dissolved because of lack of relevance to the province
authorizes the establishment of advisory councils for colleges, schools or departments
prescribes or alters the composition, duties and powers of an advisory council; and discontinues advisory councils
recommends to the Board or the Council any matters that the senate considers necessary promote the interests of the university or to carry out the purposes of the Act
equests the board or the council to report to on any matter over which the Senate has authority
ppoints members to committees composed members of he senate
does any other thing that the senate or the oard considers necessary, incidental or conducive to exercising its powers, to promoting the best interests of the universit or to meeting the purposes of the Act

Board of Governors
5 appointed by Government, 2 elected by
Senate, 1 elected by faculty, USSU Presid Senate, 1 elected by faculty, USSU President,
President, Chancellor
responsibilities:
o oversee and direct the management administration and control of the university's
property, revenues and financial affairs

## powers:

maintains university property in proper order and condition
constructs and maintains buildings and structures on university property
$s$ the university and its furnishing and, for that purpose, purchases materials, goods and services
maintains residences and dining halls for th se of the university's officers, employees, faculty members and students
nakes bylaws respecting the management, government and control of residences and dining halls
establishes and maintain advisory councils authorized by senate
scholarships, ellowships, bursaries and exhibitions if authorized by Council
appoints the President, Vice-President(s), Secretary, faculty members, and any oth ppointed by the Act or that it consid necessary for the purposes of the university
fixes salaries or remuneration for the above
defines the duties and terms of office or mployment for the above
provides for the establishment or (if authorized by Council or because of financia exigency) the disestablishment of a college, shool, department, chair, endowed chair or institute
ffiliates or federates with an educational institution (or dissolves thereof) (if authorized by the council or because of financial exigency)
establishes a pension plan or other benefi programs for the university's officers and employees
fixes the fees to be paid for instruction, the fees to be paid by students, the library fee, the and certificates and other fee

## University Council

2 elected faculty members from each colleg 2 librarians, 1 elected student from each college, 54 elected faculty members. President, Provost

## responsibilities

overse and direct the university's cademic affairs

## powers:

grants academic degrees, diplomas and ertificates of proficiency
grants scholarships, prizes, fellowships, bursaries and exhibitions
uthorizes the Board to provide for tablishment or disestablishment of a ollege, school, department, chair, endowed hair or institute
authorizes the Board to provide for affliation ederation or dissolution thereof with an educational institution
prescribes curricula, programs of instruction and courses of study in colleges, schools or departmen
rescribes methods and rules for evaluating student performance
disciplines students for academic dishonesty
rescribes academic and other qualifications equired for admission as a studen
hears appeals by students or former students concerning academic decisions
lectures
rescribes and limits the number of students who may be admitted to a college or program
eviews library policies
reviews physical and budgetary plans for the university and makes recommendations respecting those matters to the president or he board
makes recommendations to the President, the Board or the Senate respecting any matters hat the council considers to be in the interests of the university
does any other thing that the Council to exercising its powers, to pror conducive interests of the university or to meeting the purposes of the Act

Faculty Members \& Collegial Committees
all faculty members appointed by the Board to the rank of Professor, Associate Professor, Assistant
Professor, Librarian, Associate Librarian, Assistant Librarian, Lecturer, or Special Lecturer

responsibilities:
to make collegial decisions on matters related to academic hires, tenure, rank, duties, and compensation conduct fair disciplinary processes; manage and for the Management of the Agreement (JCMA); participate on other committees overseeing terms and conditions of employment
\(\left.\begin{array}{l}powers: <br>
faculty members in academic units consult on and <br>
discuss assignment of dutites with department heads (in <br>
departmentalized colleges) or deans (in non- <br>
departmentalized colleges) prior to assignment <br>
faculty members in academic units develop and ratify <br>
guidelines for assignment of duties <br>
employees in academic units recommend faculty <br>
appointments, ranks and designations, types of <br>
appointments, and starting salary <br>
academic units advertise faculty positions <br>
faculty members in academic units approve <br>
establishment of a faculty member as Associate Member <br>
or Joint Member in more than one unit <br>
tenured faculty members and department heads or <br>
deans consider and make recommendations on renewal <br>

of probationary appointments in their respective units\end{array}\right\}\)| faculty members and a USFA representative convene the |
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| Appointments Forum whenever a recommendation from |
| a Search Committte is not supported by the dean or |
| Provost and VP Academic, or upon the request of any |
| member of the Forum |
| tenured faculty members and department heads or |
| deans consider and make recommendations on the |
| award of tenure in their respective units |
| nine employees and three senior administrators |
| constitute the Renewals and Tenure Appeal Committee |
| to hear and determine the appeals of employees whose |
| tenure is not approved by the URC |
| faculty members constitute promotions committees in |
| their respective academic units to consider and |
| recommend employees for promotion to the next rank |
| employees drawn from the General Academic Assembly |
| constitute the Promotions Appeal Committee and |
| Appeal Panel to hear and determine appeals from |
| employees who have been denied promotion |

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employees in academic units recommend faculty appointments, and starting salary
fadt mers in acher stablishment of a faculty member as Associate Member or Joint Member in more than one unit
enured faculty members and department heads or of probationary appointments in their respective units

Anembers and a USFA representative convene the Search Committee is not supported by the dean or ort
enured faculty members and department heads or award of tenure in their respective units
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to hear and determine the appeals of employees whose tenure is not approved by the URC
their respective academic units to consider and or employees drawn from the General Academic Assem Appeal Panel to hear and determine appeals from mployees who have been denied promotion

Colege Review Commitee (CRC), constituted or enure and other matters assiders matters related to
the University Review Committee (URC), constituted of mployees and the Provost and VP Academic, considers assigned to it in the Agreement

Deand on deans constitut De and lta ncreases, receive, review and rank the submissions of eligible employees, and make respective units, and on the CRC and President's Review -
and review college; faculty members constitute the Sabbatical Leav when applications for sabbatical leave are denied
epresenting the University and the USFA oversees benefits other than pension

