



By-Laws and Striking Committee

2008-2009 Membership

Description	Member	Term
Chair	Robin Fisher <i>Provost and Vice-President, Academic</i>	
Speaker, General Faculties Council	Scott Murray <i>Instructor, Department of Humanities</i>	
Student Councillor Selected by SAMRC	Marie Barnes <i>Vice-President, Academic, SAMRC</i>	
Faculty Councillor elected by GFC	Lynn Jones <i>Instructor, School of Nursing</i>	
Faculty Councillor elected by GFC		
Councillor elected by General Faculties Council	David Hyttenrauch <i>President, MRFA</i>	
Councillor elected by General Faculties Council	Elizabeth McKeown <i>Student Councillor</i>	
Associate Vice-President, Enrolment Management and Secretary, General Faculties Council	Susan Gottheil <i>Associate Vice-President, Enrolment Management</i>	
<i>Ex Officio</i>	Dave Marshall <i>Chair, General Faculties Council</i>	
Resource	Jane O'Connor <i>Executive Assistant, Office of the President</i>	
Recording Secretary, General Faculties Council	Diane Carpenter <i>Administrative Assistant, Office of the Provost</i>	



MOUNT ROYAL COLLEGE

By-laws and Striking Committee

2008-2009 Meeting Schedule

Date	Time	Location
Meetings will occur at the call of the chair; the following dates and times are reserved to accommodate this.		
Thursday, August 26, 2008 <i>Joint Meeting with Executive Committee</i>	3:00-5:00 p.m.	College Board Room
Thursday, September 25, 2008	4:00-6:00 p.m.	College Board Room
Thursday, October 9, 2008	4:00-6:00 p.m.	College Board Room
Thursday, November 13, 2008	4:00-6:00 p.m.	College Board Room
Thursday, January 15, 2009	4:00-6:00 p.m.	College Board Room
Thursday, February 12, 2009	4:00-6:00 p.m.	College Board Room
Thursday, March 12, 2009	4:00-6:00 p.m.	College Board Room
Thursday, April 16, 2009	4:00-6:00 p.m.	College Board Room
Thursday, May 14, 2009	4:00-6:00 p.m.	College Board Room



MOUNT ROYAL COLLEGE

Committee Charter

Name of Committee: By-laws and Striking Committee

Name of Committee Sponsor: General Faculties Council

Date:

Terms of Reference: The Committee shall:

- (i) be responsible for recommending to the GFC changes in the By-laws it feels would expedite or otherwise improve GFC proceedings;
- (ii) periodically review the GFC By-laws and the governance practices of GFC and its committees/subcommittees, and make recommendations to the GFC Executive Committee as necessary and appropriate, for conveyance to GFC;
- (iii) be responsible for recommending to the GFC changes to the committee structure and committee membership as appropriate;
- (iii) be responsible for recommending to GFC a slate of candidates for:
 - 1) Speaker and Secretary of GFC;
 - 2) all Standing Committees of GFC;
 - 3) GFC Representatives to other Committees on which GFC is represented;
- (iv) be responsible for advising other GFC Committees or Councillors on technical matters pertaining to changes in or interpretations of the By-laws, whenever called upon to do so;
- (v) be responsible for recommending to GFC, for possible conveyance to the Board, proposed changes in any other documents which directly affect the work of the GFC; and
- (vi) have such other responsibilities as may be assigned to it from time to time by the GFC.

Membership: The Vice-Chair, GFC, who shall be Chair
The Speaker, GFC
Secretary, GFC
Associate VP, Enrolment Management
One student Councillor, appointed by SAMRC
Three Faculty Councillors, elected by GFC
Recording Secretary, GFC (non-voting)
Ex Officio: Chair of GFC (voting)
Resource: EA to the President (non-voting)