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Parent Policy: [Recruitment Policy](#)

Presidential Search and Review Procedures (Appendix A): Committees for President Position Definitions and Eligibility

Office of Administrative Responsibility:	University Governance
Approver:	Board Human Resources and Compensation Committee

COMPOSITION OF ADVISORY SEARCH AND REVIEW COMMITTEES FOR PRESIDENT:

Refer to Recruitment Policy (Appendix A) Definition and Categories of Academic Staff and Colleagues (UAPPOL).

1. PRESIDENT

Chair of the Board of Governors as Chair of the Committee

Chancellor

Two members of the Board of Governors appointed by the Board

Three faculty members from Categories A1.1, A1.6, or their counterparts in A1.5 and A1.7 (that is, only faculty members employed at the University under the terms and conditions of the Faculty Agreement are eligible), who do not hold administrative positions as defined in Section 2, elected by the faculty and the appointed academic staff representatives on GFC.

One Dean elected by Deans' Council

One Chair elected by Chairs' Council

One member of the AASUA appointed by the AASUA

Two members of the Students' Union appointed by the Students' Council

One member of the Graduate Students' Association appointed by the GSA

One member of the Non-Academic Staff Association as appointed by NASA

One member of the Alumni Association appointed by the Alumni Association

For a list of staff who are not eligible to serve on the advisory search and review committees for the President, please see Section 2.

2. STAFF WHO ARE NOT ELIGIBLE TO SERVE ON ADVISORY AND REVIEW COMMITTEES FOR PRESIDENT

Staff who are on leave are not eligible to serve on advisory search and review committees for President. The term leave includes: administrative leave, sabbatical, political, medical, parental, childbirth, disability, assisted, secondment.

Staff who hold the following administrative positions at the time of the initial nomination are not eligible to serve:

Vice-President, Associate or Assistant Vice-President, Dean, Associate or Assistant Dean or Department Chair (excluding those members elected by Deans' Council and Chairs' Council).

3. COMMITTEE BALANCE

At the first meeting of the committee, the matter of the committee's composition will be addressed to ensure that the committee is balanced and broad-based (both internally and externally). If some imbalance is evident, the committee can instruct the Chair to consult with the Chair of the Board's Human Resources and Compensation Committee and the Chair of the GFC Nominating Committee to find a solution for the committee's consideration.

DEFINITIONS

There are no definitions for this Appendix. [[▲Top](#)]

RELATED LINKS

Should a link fail, please contact uappol@ualberta.ca. [[▲ TOP](#)]

[Recruitment Policy \(Appendix A\) Definition and Categories of Academic Staff, Administrators and Colleagues \(UAPPOL\)](#)