

Bill Pr37

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Bill Pr37

(Chapter Pr26
Statutes of Ontario, 1988)

An Act respecting The University of Western Ontario

Mr. Reycraft

<i>1st Reading</i>	December 22nd, 1987
<i>2nd Reading</i>	May 19th, 1988
<i>3rd Reading</i>	May 19th, 1988
<i>Royal Assent</i>	May 24th, 1988

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An Act respecting The University of Western Ontario

Whereas The University of Western Ontario hereby applies for special legislation to amend the *University of Western Ontario Act, 1982*; and whereas it is expedient to grant the application;

Preamble

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Section 17 of the *University of Western Ontario Act, 1982*, being chapter 92, is repealed and the following substituted therefor:

17.—(1) A member of the Board who has an interest, directly or indirectly, in any contract, transaction, proposed contract or proposed transaction under consideration by the Board or a committee created by it shall,

Conflict of interest

- (a) declare the nature and extent of the interest as soon as possible and no later than the meeting at which the matter is to be considered;
- (b) refrain from taking part in any discussion or vote in relation to the matter; and
- (c) withdraw from the meeting when the matter is being discussed if requested to do so by a majority of the members present at the meeting.

(2) A member of the Board who is an employee of the University or whose spouse is an employee of the University may take part in discussions and vote on all matters relating generally to the financial operation of the University, other than matters referred to in subsection (3) or matters in which the member's interest or the interest of the member's spouse is not the same or substantially the same as that of other employees of the University.

Participation by members

Restriction
on partici-
pation

(3) No member of the Board, other than the President or a Vice-President appointed under clause 9 (1) (i), who is an employee or whose spouse is an employee of the University may take part in discussions or vote on matters related to the remuneration or benefits, terms of employment, rights or privileges available to employees of the University that are directly related to compensation or that are negotiated in a collective fashion for a class or group of employees of the University.

Conflict of
interest
found by
Board

(4) Where the Board or a committee of the Board to which the Board has delegated authority is of the opinion that a conflict of interest exists that has not been declared, the Board or committee may declare, by a resolution carried by two-thirds of the members present at the meeting, that a conflict of interest exists and a member of the Board thus found to be in conflict shall,

- (a) refrain from taking part in any discussion or vote related to the matter; and
- (b) withdraw from the meeting when the matter is being discussed if requested to do so by a majority of the members present at the meeting.

2. Section 24 of the said Act is repealed and the following substituted therefor:

SENATE

Senate, how
composed

24.—(1) There shall be a Senate of the University composed of,

- (a) the following *ex officio* members,
 - (i) the Chancellor,
 - (ii) the Vice-Chancellor,
 - (iii) such Vice-Presidents as the Senate may determine,
 - (iv) the Deans of the academic units given Faculty representation under clause (b),
 - (v) the Director of Libraries,
 - (vi) the Registrar, and

- (vii) the Secretary of the Senate who shall be a non-voting member;
- (b) members of the Faculty, elected in the following numbers,
- | | |
|---|-----------------|
| (i) Faculty of Graduate Studies | —eight members, |
| (ii) Faculty of Arts | —four members, |
| (iii) Faculty of Medicine | —four members, |
| (iv) Faculty of Science | —four members, |
| (v) Faculty of Social Science | —four members, |
| (vi) Faculty of Dentistry | —one member, |
| (vii) Faculty of Education | —one member, |
| (viii) Faculty of Engineering Science | —one member, |
| (ix) Faculty of Law | —one member, |
| (x) Faculty of Music | —one member, |
| (xi) Faculty of Nursing | —one member, |
| (xii) Faculty of Physical Education | —one member, |
| (xiii) School of Business Administration | —one member, |
| (xiv) School of Library and Information Science | —one member, |
| (xv) Faculty of Part-Time and Continuing Education | —one member, |
| (xvi) Graduate School of Journalism | —one member, |
| (xvii) Applied Health Sciences | —one member, |
| (xviii) Subject to the approval of two-thirds of the members of the Senate, any other academic unit that may be established hereafter | —one member; |
- (c) two members of the Board appointed by the Board from among its members appointed or elected under clauses 9 (1) (b), (c), (d) and (h);
- (d) two members from each affiliated college, one of whom shall be the academic head of that college and the other a person elected as provided in section 25, who shall have voice in all matters but shall not vote on resolutions, recommendations or requests submitted to the Board where such matters do not directly involve the affiliated colleges as shall be determined by the Senate;
- (e) fifteen students of whom,

- (i) twelve shall be undergraduate students of the University and its affiliated colleges and be elected by such undergraduate students, and
- (ii) three shall be graduate students elected by the graduate students;
- (f) two members of the full-time administrative staff elected thereby; and
- (g) five persons from the general community, one of whom shall be active in or associated with the field of secondary school education, consisting of,
 - (i) the President of the Alumni Association of the University or a person designated by such President, and two members of the Association appointed by the Association, and
 - (ii) two persons appointed by the Senate.

Regulation to vary number of members

(2) Upon an application by the Senate approved by at least two-thirds of the members of Senate, the Lieutenant Governor in Council may make regulations varying the number of members set out in clauses (1) (b), (d), (e) and (f).

Officers

(3) The Vice-Chancellor shall be the chairman of the Senate, and a vice-chairman shall be elected from among its members in such manner as the Senate may establish.

Alternates

(4) Where the Senate grants leave of absence to any member, the Senate may provide, in such manner as it determines, for an alternate member who shall have all the powers of a member of the Senate.

Commencement

3. This Act comes into force on the day it receives Royal Assent.

Short title

4. The short title of this Act is the *University of Western Ontario Act, 1988*.