

Constitution Change History

| | Current Constitution | | Recommended Changes | | Notes |
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| 1 | Preamble | The following Constitution describes the authority and responsibilities of the Council and the Dean of the Faculty of Applied Science & Engineering, University of Toronto. Every member of Council has a duty to ensure that this Constitution and the Bylaws enacted thereunder are interpreted and followed in a manner that is consistent with the best interests of the public, the engineering profession, the University and the Faculty of Applied Science & Engineering. | Preamble | The following Constitution describes the authority and responsibilities of the Council and the Dean of the Faculty of Applied Science & Engineering, University of Toronto. Every member of Council has a duty to ensure that this Constitution and the Bylaws enacted thereunder are interpreted and followed in a manner that is consistent with the best interests of the public, the engineering profession, the University and the Faculty of Applied Science & Engineering. | Unchanged. |
| 2 | C1 Authority from U of T Act | The Council of the Faculty of Applied Science & Engineering exercises its responsibilities under the authority of the <i>University of Toronto Act, 1971</i> , as amended. | C1 Authority from U of T Act | The Council of the Faculty of Applied Science & Engineering exercises its duties and power under the provisions of the <i>University of Toronto Act, 1971</i> , as amended. | Unchanged. |
| 3 | C2 Definitions | The following definitions shall apply to this Constitution and the accompanying Bylaws: | C2 Definitions | The following definitions shall apply to this Constitution and the accompanying Bylaws: | Unchanged. |
| 4 | | .1 "Faculty" means the Faculty of Applied Science & Engineering and "Council" means the properly composed Council of the Faculty of Applied Science & Engineering of the University of Toronto; | | .1 "Faculty" means the Faculty of Applied Science & Engineering and "Council" means the properly composed Council of the Faculty of Applied Science & Engineering of the University of Toronto. | Unchanged. |

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| 5 | | .2 "Teaching Staff" means a member of the Faculty of Applied Science & Engineering at the rank of Professor, Associate Professor, Assistant Professor, Assistant Professor (conditional), Senior Lecturer, Lecturer, Senior Tutor, or Tutor who holds an academic appointment of 50% or more; | | .2 "Teaching Staff" means a member of the Faculty of Applied Science & Engineering who holds an academic appointment of 50% or more in the Faculty of Applied Science & Engineering and who holds the title of Professor; Associate Professor; Assistant Professor; Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream; Senior Lecturer; Lecturer; Senior Tutor; Tutor; Assistant Professor (conditional); Assistant Professor, Teaching Stream (conditional). | Updated per Governing Council (Constitution) template. |
| 6 | | | | .3 "Other Academic Appointee" means a current University employee who is involved in the delivery of Faculty programs and a) who holds a part-time academic appointment of less than 50% in the Faculty and who holds the title of Professor; Associate Professor; Assistant Professor; Professor, Teaching Stream; Associate Professor, Teaching Stream; Assistant Professor, Teaching Stream; Senior Lecturer; Lecturer; Senior Tutor; Tutor. | New language per Governing Council template (which notes that Faculties may customize this definition as needed). We did not include "Sessional Lecturer I, II or III", which was in the Governing Council template. |
| 7 | | .3 "Undergraduate Student" means any student registered in a program of study leading to a degree, post-secondary diploma, or certificate in the Faculty of Applied Science & Engineering who is not registered in the School of Graduate Studies; | | .4 "Undergraduate Student" means any student registered in a program of study leading to a degree, post-secondary diploma, or for-credit certificate in the Faculty of Applied Science & Engineering who is not registered in the School of Graduate Studies. | New language from Governing Council template. |
| 8 | | .4 "Graduate Student" means any student registered with the School of Graduate Studies and in a Department or an Extra-Departmental Unit A or B within the Faculty of Applied Science & Engineering in a program of study leading to a degree, post-secondary diploma, or certificate in the Faculty of Applied Science & Engineering; | | .5 "Graduate Student" means any student registered in the School of Graduate Studies in a program of study leading to a degree, post-secondary diploma, or for-credit certificate in the Faculty of Applied Science & Engineering. | New language per Governing Council template. |

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| 9 | | .5 "Administrative Staff" means an appointed staff member of the Faculty of Applied Science & Engineering who is not a member of the teaching staff and who holds an appointment of 25% or more; and | | .6 "Administrative Staff" means an appointed staff member of the Faculty of Applied Science & Engineering who is not a member of the teaching staff and who holds an appointment of 50% or more. | The FASE Working Group to Review the Constitution and Bylaws ("WGCB") increased appointment from 25% to 50%. |
| 10 | | .6 "Alumnus/a" means anyone who has received a degree, post-secondary diploma or certificate from the Faculty, or who has completed one year of full-time studies or equivalent while registered in the Faculty, who is no longer registered as a student and who is not a member of the teaching or administrative staff of the University. | | .7 "Alumnus/a" means anyone who has received a degree, post-secondary diploma, or for-credit certificate from the Faculty, or who has completed one year of full-time studies or equivalent while registered in the Faculty, who is no longer registered as a student and who is not a member of the teaching or administrative staff of the University. | WGCB updated to include "for-credit" per Governing Council template. This, along with adding language around teaching-stream faculty, is one of the updates required by Governing Council. |
| 11 | C3 Mandate of Council | Subject to the provisions of the <i>University of Toronto Act, 1971</i> , as amended, and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following powers and duties: | C3 Mandate of Council | Subject to the provisions of the <i>University of Toronto Act, 1971</i> , as amended, and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following powers and duties: | Unchanged. |
| 12 | | .1 Major policy and planning matters, which shall be decided by Council, subject to Governing Council approval where necessary; | | .1 Major policy and planning matters, which shall be decided by Council, subject to Governing Council approval where necessary. | Unchanged. |
| 13 | | .2 Minor routine matters, which may be delegated as deemed appropriate by Council to a Committee of Council. All decisions made by any Committees of Council must be reported to Council; and | | .2 Minor routine matters, which may be delegated as deemed appropriate by Council to a Committee of Council. All decisions made by any Committees of Council must be reported to Council. | Unchanged. |
| 14 | | .3 Advisory, where Faculty of Council or its representatives are tendering advice to the administration, other bodies in the University, or other bodies external to the University. | | .3 Advisory, where Faculty of Council or its representatives are tendering advice to the administration, other bodies in the University, or other bodies external to the University . | Unchanged, but note that this is included in the "Council's General Powers and Duties" section in the Governing Council template. |
| 15 | C4 Officers of Council | .1 The presiding officer of Council shall be the Speaker, who shall be a member of Council, other than the Dean, Vice-Dean or an Associate Dean or a member of a Standing Committee, and shall be elected annually by the members of Council. | C4 Officers of Council | The Officers of Council shall be the Speaker and the Secretary. | Moved from existing Bylaws. |

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| 16 | | | .1 The presiding officer of Council shall be the Speaker, who shall chair the meetings of Council. The Speaker will be a non-voting member of Council other than the Dean, Vice-Dean, Associate Dean or Standing Committee member. | Adapted from Governing Council template, with minor changes in wording. | |
| 17 | | | .2 The Speaker shall be elected biennially after the final Council meeting of the academic year for a two-year term. | Adapted from Governing Council template, with minor changes in wording. We previously elected Speaker for one-year term. | |
| 18 | | | .3 In the event the Speaker of Council cannot attend a Council meeting, the Dean will appoint an acting Speaker from among the Chairs of the Faculty's departments and Directors of the Faculty's Extra-Departmental Units A and B. | New language per Governing Council template. | |
| 19 | | .2 The recording and corresponding officer of Council shall be the Secretary as appointed by the Speaker. | .4 The recording and corresponding officer of Council shall be the Secretary as appointed by the Dean in consultation with the Speaker. The Secretary shall be a non-voting ex-officio member of Council. | Changed from original Constitution to reflect FASE practice of appointing Secretary, and to make this position a non-voting, ex-officio member of Council. | |
| 20 | C5 Meetings | | C5 Meetings | | |
| 21 | | | Regular meetings | .1 There shall normally be four regular meetings of Council in each academic year. Notice of each meeting, including a proposed agenda, shall be given to members at least 14 days in advance of the meeting. | New language per Governing Council template. |
| 22 | | | | .2 Meeting dates will be confirmed with members of Faculty Council no later than the end of June of the previous academic year. | Moved here from existing Bylaws. |

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| 23 | | | Special meetings | .3 A special meeting may be called by the Speaker of Council, the Dean, or upon the written request of 30 members of the Council. Special meetings shall normally require not less than seven business days' notice to consider the matter(s) requiring the meeting, however, at the discretion of the Speaker, a special meeting may be called with not less than 24 hours' notice. Special meetings shall be for the transaction of such business only as may be specified in the notice of meeting. | New language per Governing Council template. |
| 24 | | | Voting | .4 Each voting member of Council has one vote on any question. Motions pass with a simple majority unless otherwise stated in any special rules of order the Council may adopt. In the case of a tie vote, the Speaker may cast a deciding vote or redirect the question for further consideration. | New language per Governing Council template. |
| 25 | | | | .5 Meetings of Council shall be open to the public except when matters of a confidential nature may be discussed. Council will then move <i>in camera</i> . | New language per Governing Council template. |
| 26 | C5 Membership of Council | Council shall be composed of: | C6 Membership of Council | Council shall be composed of the following appointed members: | Re-worded slightly per Governing Council template. WGCB updated this section (C5 in current Constitution) to align with Governing Council template which lists members and their numbers only in the Constitution, and describes the method and timing of appointments in the Bylaws. |
| 27 | | .1 All Faculty members; | | .1 All Teaching Staff. | As above. |
| 28 | | .2 Undergraduate Students, one student elected annually from each year of each program by the student body, the President and one other representative of the Engineering Society, ex officio; | | .2 Undergraduate Students (maximum 38). | As above. |

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| 29 | | .3 Graduate Students, two from each Department or Extra-Departmental Unit A or B of the Faculty offering graduate programs, elected annually by the graduate students in each such Department or Extra-Departmental Unit A or B; | | .3 Graduate Students (maximum 14). As above. |
| 30 | | .4 Alumni, to a total of 15: 14 elected annually from and by the Engineering Alumni Association, and the President of the Alumni Association, ex officio; | | .4 Alumni (maximum 15). As above. |
| 31 | | .5 All Professors Emeriti, who consent annually to continue as members of Council, for a period of up to five years from the time of appointment as Professor Emeritus; | | .5 Professors Emeriti (all who consent). As above. |
| 32 | | .6 The Registrar of the Faculty of Applied Science & Engineering; | | .6 Registrar of the Faculty of Applied Science & Engineering, <i>ex-officio</i> . As above. Added "ex-officio". |
| 33 | | .7 Administrative Staff representatives, one from each Department and Extra-Departmental Unit A or B from the Faculty and two from the Faculty Offices elected annually by members of their constituencies, to a total of 12; and | | .7 Administrative Staff (maximum 12). As above. |
| 34 | | .8 Designated University officers and representatives from appropriate Divisions of the University as invited by the Speaker, to a total of 15 including the: President of the University, Vice-President and Provost, or designate, Dean of the School of Graduate Studies, or designate. | | .8 Designated University officers and representatives from appropriate Divisions of the University, <i>ex-officio</i> (maximum 15). This is not in the Governing Council template, but is carried forward from the existing Constitution. It has been updated to add "maximum" and specify that they are ex officio members. |
| 35 | C6 Quorum | The quorum for meetings of Council shall be 45 members. | C7 Term and Quorum of Council | |
| 36 | | | | .1 Unless otherwise stated, the term of office of members of Council and its Committees shall be from July 1 to June 30. New from Governing Council template. |
| 37 | | | | .2 The quorum for meetings of Council shall be 45 members. Unchanged but repositioned (C6 in current Constitution). |

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| 38 | C7 Powers and Duties of Council | The power and the duty to express formally a position regarding academic matters as that of the Faculty shall rest in Council. All powers and duties shall be subject to the approval of the Governing Council, as required, and shall be to: | C8 Council's General Powers and Duties | Subject to the provisions of the <i>University of Toronto Act, 1971</i> , as amended, and the approval, as required or as appropriate, of the Governing Council of the University, Council shall have the following general powers and duties: | New language per Governing Council template. |
| 39 | | .1 Establish through the enactment of Bylaws, such Committees, Rules and Procedures as it deems appropriate for the conduct of the business of the Faculty; | Committees of Council | .1 Council shall determine its composition and the number, composition and authority of its committees. | New language per Governing Council template. |
| 40 | | .2 Make rules and regulations for governing its procedures, including the election or appointment of members of Council and its Committee | | | Removed, as this is addressed in C9.1 below. |
| 41 | | | Academic policies | .2 Council shall recommend for approval to the appropriate body of Governing Council amendments to divisional academic policies. Academic policy sets out the principles for, the general directions of, and/or priorities for the teaching and research activities of the Faculty. | New language per Governing Council template. |
| 42 | | | Advisory role | .3 Council shall play an advisory role, tendering advice to the divisional administration. | New language per Governing Council template. |
| 43 | | | C9 Council's Specific Powers and Duties | The specific powers and duties of Council are the following: | New language per Governing Council template. |
| 44 | | | Determine its rules and regulations | .1 Council shall determine the rules and regulations for governing its procedures and its decisions shall be made by resolutions passed at its meetings. | New language per Governing Council template. |
| 45 | | | Bylaws | .2 Council shall pass Bylaws setting forth its procedures and regulating the exercise of its powers, the calling and conduct of its meetings, and the method of appointment or election of its members. | New language per Governing Council template. |

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| 46 | | | Establish committees | .3 Council shall have the power to establish, alter, or disband its committees as deemed necessary and to determine their composition, authority, quorum, and method of appointment of their members and chairs. Council has authority over recommendations brought forward by such committees, be that in its decision-making capacity or in its advisory role. | New language per Governing Council template. |
| 47 | | | | Standing Committees of Council shall be listed in the Bylaws. Each Standing Committee shall maintain a manual that describes its composition, powers, duties and procedures. The creation of and revision to such Standing Committee manuals shall be subject to the approval of Council. | Adapted from Governing Council template, which states "The composition, powers, duties and procedures of Standing and Special Committees shall be set forth in the Bylaws of Council." The WGCB changed this wording to reflect the FASE practice of maintaining separate standing committee manuals (i.e., not part of the Constitution or Bylaws). |
| 48 | | .3 Determine the policies regarding the academic affairs of the Faculty; | | | Re-worded per Governing Council template, and moved to item C8.2. |
| 49 | | .4 Consider the content, quality and requirements of the academic programs and courses of study that lead to degrees, diplomas, certificates, credit and non-credit courses over which the Faculty has authority; consider proposals for the closure of any such programs or courses of study; and monitor the quality and standards of the programs and courses of study; | Academic programs | .4 Council shall consider the content, quality and requirements of the academic programs and courses of study that lead to degrees, diplomas, certificates, credit and non-credit courses over which the Faculty has authority; consider proposals for the closure of any such programs or courses of study; and monitor the quality and standards of the programs and courses of study. | Unchanged, except to add "Council shall..." (also true of following sub-sections). This and the following paragraphs existed in the current Constitution, but have been moved to this sub-section, per the Governing Council template. |
| 50 | | .5 Recommend for approval to the appropriate body of Governing Council proposals for new academic programs; | | Council shall recommend for approval to the appropriate body of Governing Council proposals for new academic programs. | Unchanged. |

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| 51 | | .7 Have delegated authority to approve proposals for the modification of existing diploma and certificate programs, pursuant to the University's Policy on Diploma and Certificate Programs. An annual report on such actions as required by the policy shall be provided for information to the appropriate body of Governing Council; | | Council shall have delegated authority to approve proposals for the establishment and closure of Category 1 and Category 2 for-credit certificates in accordance with the Policy on Certificates (For Credit and Not-for-Credit). These approvals shall be reported annually for information to the appropriate body of Governing Council. | Updated per language from Governing Council template. |
| 52 | | .6 Have delegated authority to approve proposals for major and minor modifications to existing academic programs. All major modifications shall be reported annually for information to the appropriate body of Governing Council; | | Council shall have delegated authority to approve proposals for major and minor modifications to existing academic programs, diplomas [footnote] and certificates. All major modifications shall be reported annually for information to the appropriate body of Governing Council. | <p>Unchanged.</p> <p>This refers to authority delegated to Divisional Council from Governing Council.</p> <p>The following will be added to the Word version as a footnote (per Governing Council template): "Definitions of major modifications of existing programs, minor modifications, and new academic programs are provided in the <i>University of Toronto Quality Assurance Process</i> and are subject to change. Guidance from the Office of the Vice-Provost, Academic Programs, should be sought prior to the development of any such proposal."</p> |
| 53 | | | Delegation of authority | .5 Subject to the provisions of the above, Council may delegate its authority for the approval of minor modifications to academic programs to various committees. All such changes shall be reported for information to Council. The decision of whether a matter is major or minor may be made by the Committee Chair in consultation with the Speaker of Council, and/or the Dean or the Dean's designate, and/or the Vice-President and Provost or the Vice-President and Provost's designate. | <p>New language per Governing Council template.</p> <p>This refers to authority delegated by Divisional Council to its subcommittees.</p> |

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| 54 | | | Academic and interdisciplinary units | .6 Council shall consider and recommend for approval to the Governing Council proposals concerning academic units. Council shall also review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the <i>Policy on Interdisciplinary Education and Research Planning</i> , and the <i>Guidelines for Extra-Departmental Units</i> . | Updated per language in Governing Council template about <i>Guidelines for Extra-Departmental Units</i> . |
| 55 | | | Review of academic programs and units | .7 Council may be one venue in which consideration and discussion of a review report of an academic program and/or unit may occur, consistent with the protocol outlined in the <i>University of Toronto Quality Assurance Process</i> ; | Unchanged but repositioned (is C7.15 in current Constitution). |
| 56 | | | Transcript notations | .8 Council shall have delegated authority to approve transcript notations within existing degree programs, in accordance with University policy. An annual report on such actions, as required by policy, shall be provided for information to the appropriate body of Governing Council. | Unchanged but repositioned (is C7.16 in current Constitution). |
| 57 | | .8 Approve and regulate the standards for admission of students to the Faculty; | Admissions | .9 Council shall determine the standards of admission of students to the Faculty. New admissions policies and practices or amendments to existing ones which affect the whole Faculty are recommended to the appropriate body of Governing Council for approval. | Updated per Governing Council template. |
| 58 | | .9 Award scholarships, bursaries, prizes and other awards in the gift of the Faculty; | Awards | .10 Council shall award scholarships, bursaries, prizes and other awards in the gift of the Faculty and may delegate this responsibility to committees or officers of the Faculty. | Updated per Governing Council template. |

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| 59 | | <p>.10 Establish policies and procedures with respect to petitions and appeals by undergraduate students in connection with the application of academic rules and regulations by Officers of the Faculty or by instructors in connection with academic standing in the Faculty. A Committee of Council shall make rulings on all such appeals and such rulings shall be final and binding, subject to an appeal to the Governing Council.</p> <p>Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the <i>Policy on Academic Appeals within Divisions</i> ;</p> | Petitions and appeals | <p>.11 Council shall establish policies and procedures with respect to petitions and appeals by undergraduate students in connection with the application of academic rules and regulations by officers of the Faculty or by instructors in connection with academic standing in the Faculty. A Committee of Council shall make rulings on all such appeals and such rulings shall be final and binding, subject to an appeal to the Governing Council.</p> | Unchanged. |
| 60 | | | | Procedures for academic appeals by graduate students are determined by the School of Graduate Studies in accordance with the <i>Policy on Academic Appeals within Divisions</i> . | Unchanged but repositioned (is part of C7.10 in current Constitution). |
| 61 | | .11 Delegate authority for administration of its policies to its Committees and Officers as it deems fit; | | | Removed. |
| 62 | | .12 Consider reports by the Committees and sub-Committees of the Council, as appropriate; | | | Removed. |
| 63 | | .13 Receive other reports for information; | | | Removed. |
| 64 | | .14 Consider and recommend for approval to the Governing Council proposals concerning academic units. Council shall also review and approve or recommend for approval to the Governing Council proposals concerning Extra-Departmental Units in the Faculty, pursuant to the <i>Policy on Interdisciplinary Education and Research Planning</i> ; | | | Updated from Governing Council template and moved to section C9.6 above. |

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| 65 | | .15 Be one venue in which consideration and discussion of a review report of an academic program and/or unit may occur, consistent with the protocol outlined in the <i>University of Toronto Quality Assurance Process</i> ; and | | | Moved (unchanged) to section C9.7 above. |
| 66 | | .16 Have delegated authority to approve transcript notations within existing degree programs, in accordance with University policy. An annual report on such actions, as required by policy, shall be provided for information to the appropriate body of Governing Council. | | | Moved (unchanged) to section C9.8 above. |
| 67 | C8 Powers and Duties of Dean | Notwithstanding Section [#], Council recognizes that: | | | Removed. |
| 68 | | .1 The Dean exercises powers under the authority of the <i>Policy on Appointment of Academic Administrators</i> , as amended from time to time, as follows: | C10 Powers and Duties of Dean | Council recognizes that the Dean exercises powers under the authority of the <i>Policy on Appointment of Academic Administrators</i> , as amended from time to time, as follows: | Unchanged. |
| 69 | | .1.1 The Dean of the Faculty is the chief executive officer of the Faculty and reports directly to the Vice-President and Provost or delegate; and | | .1 The Dean of the Faculty is the chief executive officer of the Faculty and reports directly to the Vice-President and Provost or delegate. | Unchanged. |
| 70 | | .1.2 While the Dean may delegate authority to other academic administrators in the Faculty, the Dean retains responsibility for the overall direction of the Faculty. In particular, the Dean has responsibility for general administration, policy execution, policy referral to Council, the budget and other financial matters and extra-Faculty relationships. The Dean shares responsibility for personnel with appropriate Chairs and Directors. | | .2 While the Dean may delegate authority to other academic administrators in the Faculty, the Dean retains responsibility for the overall direction of the Faculty and, in particular, for authority over the budget and other financial matters, personnel matters, including appointments and promotions, and extra-Faculty relationships. In this respect, Council recognizes that the Dean has ultimate authority for the allocation and management of the Faculty's resources. | Updated per Governing Council template. |
| 71 | | .2 The authority to express formally a position regarding matters of personnel, financial or physical resources shall rest with the Dean; | | .3 The Dean shall have the authority to express formally a position regarding matters of personnel, financial or physical resources. | Re-worded slightly. |

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| 72 | | | .4 The Dean shall consult with members of the Faculty on matters of policy and practice but is ultimately responsible for all administrative decisions that are within the Dean's jurisdiction and authority. | New from Governing Council template. |
| 73 | | | .5 The Dean may consult with Council on administrative proposals that may have a significant impact on the academic programs of the Faculty. | New language per Governing Council template, but WGCB changed "shall" to "may". |
| 74 | | | .6 The Dean may advise Council of the resource implications of proposed academic policies. | New language per Governing Council template, but WGCB changed "shall" to "may". |
| 75 | | .3 The Dean may delegate to such Vice-Deans, Associate Deans and Assistant Deans as may be appointed such of his/her authority as he/she deems fit within the University policy regarding such delegation; and | | Removed because addressed in C10.2, above. |
| 76 | | .4 The Dean, from time to time, may seek advice from a Committee composed of Chairs and Directors. | .7 The Dean, from time to time, may seek advice from a Committee composed of Chairs and Directors. | Unchanged. |
| 77 | C9 Executive Committee | There shall be an Executive Committee of Council. | | Moved to Bylaws, per Governing Council Constitution and Bylaws templates. |
| 78 | | .1 Membership of the Executive Committee shall include all Chairs and Directors, all Chairs of Standing Committees, the President of the Engineering Alumni Association, the President of the Engineering Society, the Dean and Vice-Dean of the Faculty, the Chair of First Year, and as appointed by the Speaker from Faculty Council, one member of the Engineering Society Executive, one Administrative Staff Member, and one Graduate Student. | | Moved to Bylaws per Governing Council Constitution and Bylaws templates. |
| 79 | | .2 The Executive Committee shall receive and approve reports from Standing Committees and shall submit all reports to Faculty Council for final disposition. | | Moved to Bylaws per Governing Council Constitution and Bylaws templates. |

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| 80 | C10 Faculty Resources | .1 The chief executive officer of a Department or Division is its Chair, and that of an Institute is its Director. Chairs and Directors may delegate to such Associate and Assistant Chairs and Directors as may be appointed, such of their authority as they deem appropriate within the University policy regarding such delegation. | C11 Faculty Resources | .1 The chief executive officer of a Department or Division is its Chair, and that of an Institute is its Director. Chairs and Directors may delegate to such Associate and Assistant Chairs and Directors as may be appointed, such of their authority as they deem appropriate within the University policy regarding such delegation. | Unchanged (but is not part of Governing Council template). |
| 81 | | .2 The Departments and Extra-Departmental Units A or B of the Faculty shall provide the personnel and the physical resources required for teaching and research related to their designated disciplines, and for the administration of programs of study. | | .2 The Departments and Extra-Departmental Units A or B of the Faculty shall provide the personnel and the physical resources required for teaching and research related to their designated disciplines, and for the administration of programs of study. | Unchanged (but is not part of Governing Council template). |
| 82 | | .3 The Divisions of the Faculty shall provide the personnel and physical resources required for the administration of their designated inter-Departmental and inter-Faculty undergraduate programs of study. | | .3 The Divisions of the Faculty shall provide the personnel and physical resources required for the administration of their designated inter-Departmental and inter-Faculty undergraduate programs of study. | Unchanged (but is not part of Governing Council template). |
| 83 | | .4 The recording and corresponding officer of the Faculty shall be the Registrar, who shall be appointed by the Dean, and who may delegate to assistants such authority as he/she deems appropriate. | | .4 The recording and corresponding officer of the Faculty shall be the Registrar, who shall be appointed by the Dean, and who may delegate to assistants such authority as the Registrar deems appropriate. | Unchanged (but is not part of Governing Council template). |
| 84 | | | C12 Parliamentary Authority | The rules contained in the most recent edition of <i>Bourinot's Rules of Order</i> shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the Bylaws and any special rules of order the Council may adopt. | New language per Governing Council template. |
| 85 | | | C13 Amendment of the Constitution and Bylaws | | |

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| 86 | C11 Amendment of the Constitution and Bylaws | .1 The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council of the University of Toronto. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment. An affirmative vote to amend the Constitution is required by two-thirds of the members of Council present and voting. Following approval of the recommended amendment by Council, the amendment will be forwarded to the appropriate body of the Governing Council for approval. | Constitution | .1 The Constitution of the Council may only be amended with the approval of the Council and the appropriate body of the Governing Council. Voting shall take place at a regularly constituted meeting to which there has been 30 days' notice of the proposed amendment. An affirmative vote to amend the Constitution is required by two-thirds of the members of Council present and voting. Following approval of the recommended amendment by Council, the amendment will be forwarded to the appropriate body of the Governing Council for approval. | Kept with slight wording change. |
| 87 | | .2 The Bylaws of Council may only be amended with the approval of a two-thirds majority of Council members present and voting. Voting shall take place at a regularly constituted meeting to which there has been not less than 30 days' notice of the proposed amendment. | Bylaws | .2 The Bylaws of Council may be amended with the approval of a two-thirds majority of Council members present and voting. Voting shall take place at a regularly constituted meeting to which there has been not less than 30 days' notice of the proposed amendment. | Kept, with slight wording change. |
| 88 | C12 Enactment | Upon approval of this Constitution by the Governing Council, this Constitution replaces the Constitution of the Faculty of Applied Science & Engineering first approved in June 1972, and last revised in November 1997. | C14 Enactment | First approved June 1972. Most recent amendments approved by Faculty Council on [DATE]; approved by the Academic Board on [DATE]; and confirmed by the Executive Committee of the Governing Council on [DATE]. | Re-worded to reflect Governing Council template. This is positioned at the end of the numbered sections in the Governing Council template, but the WGCB decided to include it as a numbered section. |