

Policy Name: Academic Council Nomination and Selection
Approving Authority: Board of Governors

Policy # AA-006
Approval Date: 6/9/2023
Date Last Reviewed: 6/9/2023
Next Review Date: 6/2024

Statement

The Academic Council Nomination and Selection Policy of Beal University Canada (“BUC” or the “University”) supports the University’s commitment to ensure all members are nominated and approved through a defined process. The Board of Governors will review this policy annually.

Purpose

The purpose of this policy is to ensure members have the appropriate experience and ability to satisfactorily perform the member duties and responsibilities.

Roles and Responsibilities

The Chair of the Academic Council is responsible for the implementation of this policy. The Board of Governors members are responsible for engagement and approval of the process.

Policy

The Academic Council will notify the constituency groups of the need to fill vacancies on the Academic Council for the upcoming academic year.

Composition

The Academic Council is comprised of:

- Vice President Academics/Dean of Nursing (Chair)
- Associate Dean Nursing
- 3-5 faculty members
- Director of Center for Teaching and Learning
- 2-3 External Healthcare Stakeholders
- Minimum of 1 Student

The elections and appointments will be performed as follows:

Academic Staff:

The Nursing Program Committee shall be responsible for the establishment of electoral procedures and the supervision of the election of the Academic Staff to sit on the Academic Council.

Student Appointment:

Nominations for students shall be requested from full-time faculty. Faculty will review the candidates who accepted the nomination and select the student to serve on the Academic Council.

External Healthcare Stakeholders:

Nominations for external healthcare stakeholders shall be requested from the Nursing Program Committee, who will review the candidates who accepted the nomination. The Nursing Program Committee will select the candidates to serve on the Academic Council.

The terms of office for all Academic Council members, except students, shall be for a period of two years. No member representing a constituency group shall serve for more than four consecutive years but on the expiration of two years after having served on the Academic Council, a person shall again be eligible for election. The term of office for a student is one year. A member of the Academic Council may resign at any time by submitting a written resignation to the Chair of the Academic Council.

Related Policies and Documents

AA-001 Academic Council Terms of Reference