

IVEY BUSINESS SCHOOL

Effective Date: June 7, 2024

Supersedes: September 17, 2021, September 13, 2010

MANDATE

The Ivey Business School Council is the central venue for discussions of academic and important dialogue at the Ivey Business School. More specifically, it shall:

- A. Advise the Senate on all matters under the jurisdiction of the Senate which pertain to the Ivey Business School or which are referred to the Council by the Senate.
- B. Determine by vote policies on all matters identified in (A) if so delegated by the Senate.
- C. Provide direction to the Dean, Associate Deans, and senior decision-makers at Ivey Business School regarding decisions that significantly affect the Ivey Business School community.
- D. Serve as a forum for information-sharing and dialogue on matters of strategic interest to the Ivey Business School community.

COMPOSITION AND RULES OF PROCEDURE

1. There shall be an Ivey Business School Council responsible to Senate and composed of:
 - A. The following ex officio members:
 - (a) The President & Vice-Chancellor
 - (b) The Provost & Vice-President (Academic)
 - (c) The Dean of the Ivey Business School, who shall be Chair
 - (d) The Associate Dean(s) of the Ivey Business School

(e)

Ivey Business School Council Constitution

thereafter to consider the matter or matters set out in the notice of meeting.

- D. Thirty-five (35) voting members, of which a minimum of twenty-five (25) must be faculty members from category 1B(a) above, shall constitute a quorum for regular and special meetings of Council.
 - E. The Council shall elect from among its members a Speaker whose job will be to preside over meetings of Council and maintain order according to the Rules of Order adopted by the Senate. The Speaker shall prepare the agenda for Council meetings in consultation with the Dean. An election shall be held between February 1 and June 30 every two years for a two-year term, which will start July 1 of the subsequent calendar year. Until that time, the elected member shall serve as Speaker-Elect and assist the Speaker. A Speaker shall not serve consecutive terms.
 - F. The terms of elected and selected positions shall commence on July 1.
3. The Council may establish such committees as it considers necessary, including an Executive Committee, that may act in the name of and on behalf of the Council between regular meetings of the Council. Although the Council may delegate authority to its committees, these committees shall be responsible to the Council. Committees are obligated to report at least twice