

## **AD HOC WORKING GROUP ON THE FUTURE OF UNIVERSITY COUNCIL**

### **Mandate:**

To consider futures for University Council (UC) that can be presented to the Council at its annual meeting in May, 2012. This review is timely in light of the changes to the Queen's Charter that now allow Council to determine its size and composition. It also recognizes the changing internal and external landscape since Council's inception over a hundred years ago. The terms of reference are indicated below:

- The role of Council in the governance ecosystem of Queen's – Is there a role for Council that is not performed by Senate, Board, the QUAA and the Queen's Administration?
- Consideration of potential models for University Council presented by Scott Carson in his presentation to University Council Executive Committee (UCEC) on October 17<sup>th</sup> in light of the value of Council to the University.
- SWOT analysis of possible models for consideration by Executive Committee early in the New Year.
- Recommendation of a program, associated materials and plan for pre- May consultation with Council as a whole for approval. This should be approved by the UCEC at its February meeting.

### **Composition:**

Tom Harris (Chair)	Vice-Principal (Advancement) and ex-officio member of UCEC
Blair Erskine	UC Member of the Board of Trustees and of UCEC
Alison Holt	Elected member of University Council
Georgina Moore	University Secretary
Krystyna Williamson	Elected member of University Council and member of UCEC
Sally Rigden (Secretary)	University Council Annual Meeting Program Co-Chair

Expert advice can be sought from Scott Carson, Diane Kelly (and others) as needed.