

# Schulich School of Medicine & Dentistry Council

## Composition and Rules of Procedure

## Schulich School of Medicine & Dentistry Council

(vii) Such other members as the Senate may, from time to time, determine upon the recommendation of the Council of the Schulich School of Medicine & Dentistry

(B) The following ex officio members:

- (i) The President & Vice-Chancellor
- (ii) The Provost & Vice-President (Academic)
- (iii) The Vice-President (Research)
- (iv) The Vice-Provost (Graduate & Postdoctoral Studies)
- (v) The Dean of the Schulich School of Medicine & Dentistry, who shall be Chair of Council
- (vi) The Presidents (or designates) of the Hippocratic Society and the University of Western Ontario Dental Students Society
- (vii) University Librarian (or designate)
- (viii) Such other ex officio members as Senate may, from time to time, determine upon the recommendation of the Council of the Schulich School of Medicine & Dentistry

(C) The following observers (non-voting):

- (i) The Administrative Directors of the Schulich School of Medicine & Dentistry
- (ii) The Chief Executive Officers (or designates) of the major teaching hospitals
- (iii) The Scientific Director of the affiliated hospital research institutes.
- (iv) The Vice-44 Tm[(v)-3.7 (i)-0LBod-DC -0.00216 .eMedic (s)4 (j)2 (he),3 Tw 9.825

## Schulich School of Medicine & Dentistry Council

5. The Council shall be responsible for advising Senate on all matters under the jurisdiction of the Senate which are pertinent to the Schulich School of Medicine & Dentistry or referred to the Council by Senate; and to determine policy on all such matters if so delegated by the Senate.
6. The Council shall establish such Committees as the Council considers necessary, including an Executive Committee. The Council may delegate authority to its committees but these shall be responsible to the Council.
7. The by-laws and regulations for the conduct of Council's proceedings shall, in general, be those adopted by Senate.
8. Twenty-five (25) voting members shall constitute a quorum for regular and special meetings of the Council.
9. This constitution may be amended by the Senate on the recommendation of 2/3 of the voting members in attendance at a regular or special meeting of the Council at least fourteen days (14) following written notice of the proposed amendment(s).