



<b>POLICY NAME:</b>	<b>AGC ALTERNATE APPOINTMENTS</b>
<b>REVIEW AND EXPIRY DATE:</b>	<b>January 5, 2011</b>
<b>PERSON OR GROUP RESPONSIBLE:</b>	<b>EXECUTIVE COUNCIL</b>

**EXPIRY:**

This policy expires at the conclusion of the first meeting of the Students' Council following the review and expiry date.

**EXPECTATIONS:**

The person or group responsible is expected to meet the following expectations:

1. Will set out policies to guide the creation of an Academic Governance Council List of Alternates, and that policies provide for the following:
  - a. Ensures a list of alternates is created following the conclusion of each election for student members of the AGC, not including AGC By-elections.
  - b. Ensures that the process for selecting alternates is open and ensures representation for each of the four schools and faculties represented on the AGC.
  - c. Ensure adherence to Academic Governance Council By-Laws.
  - d. Ensure that Students' Council ratifies all ongoing alternates nominated by the Executive.

**EVIDENCE:**

The person or group responsible will present the following evidence at the first Students' Council meeting following the review and expiry date, or upon request:

1. The Executive Policy which fulfills this policy.
2. A list of alternates which shows their faculty and school affiliation.
3. A copy of AGC By-Laws.
4. Minutes of Students' Council showing the ratification of each individual on the list of AGC alternates provided in Evidence point 2.