MACEWAN UNIVERSITY POLICY DOCUMENTS - APPROVAL BODIES

Board = Board of Governors
GFC = General Faculties Council
PPC = President's Policy Committee
GHR = Governance and Human Resources Committee
SSR = Strategy and Stakeholder Relations Committee
ARC = Audit and Risk Committee
FPI = Finance, Property and Investment Committee
GFCEC = General Faculties Council Executive Committee
SAC = Committee on Scholarly Activity
TLC = Committee on Teaching and Learning
APQA = Committee on Academic Planning and Quality Assurance
ASCC = Committee on Academic Standards, Curriculum, and the Calendar

GOVERNANCE POLICY DOCUMENTS		
POLICY TYPE	**POLICY DOCUMENT NAME**	**APPROVAL BODY**
University Governance and Organization	Establishing University Policy Documents	Board
University Governance and Organization	President Search & Selection, Review and Compensation	Board
University Governance and Organization	Presidential Review Procedure	PPC
University Governance and Organization	Presidential Reappointment Procedure	PPC
University Governance and Organization	University Armorial Bearings	Board
University Governance and Organization	Board of Governors Code of Conduct	Board
University Governance and Organization	Free Expression on Campus	Board

ACADEMIC POLICY DOCUMENTS		
POLICY TYPE	**POLICY DOCUMENT NAME**	**APPROVAL BODY**
Code of Conduct	Student Code of Conduct	GFC
Academic Credentials, Schedule, and Calendar	Academic Scheduling of Classes Standard	ASCC
Academic Credentials, Schedule, and Calendar	Credentials	GFC
Academic Credentials, Schedule, and Calendar	Graduation Procedure	GFCEC
Academic Credentials, Schedule, and Calendar	Posthumous Honorary Award Procedure	GFCEC
Academic Credentials, Schedule, and Calendar	Subsequent Credentials Procedure	GFCEC
Academic Credentials, Schedule, and Calendar	Academic Standing	ASCC
Academic Credentials, Schedule, and Calendar	Withdrawal from University Programs	ASCC
Admissions, Transfer, and Registration	Prior Learning Assessment and Recognition	ASCC
Admissions, Transfer, and Registration	Inter-Institutional Transferability	ASCC
Admissions, Transfer, and Registration	External Course Taking	ASCC
Admissions, Transfer, and Registration	Admissions	GFC
Admissions, Transfer, and Registration	Admission Procedure	GFCEC
Admissions, Transfer, and Registration	Admission Evaluation Procedure	GFCEC
Admissions, Transfer, and Registration	Classification of Registered Students	ASCC
Admissions, Transfer, and Registration	Student Leave of Absence Policy	ASCC
Admissions, Transfer, and Registration	Authorized Leave for International Students Procedure	ASCC
Curricular - Credit and Non-Credit	Curriculum Policy	GFC
Curricular - Credit and Non-Credit	Program and Course Approvals Procedure	GFCEC
Curricular - Credit and Non-Credit	Baccalaureate Program Review Procedures	GFCEC
Curricular - Credit and Non-Credit	Required English Course	ASCC
Curricular - Credit and Non-Credit	Repeating Credit Courses at MacEwan University	ASCC
Curricular - Credit and Non-Credit	Internal Recognition of Credit Course	ASCC
Curricular - Credit and Non-Credit	Student Assessments	ASCC
Curricular - Credit and Non-Credit	Student Deferrals Procedure	ASCC
Curricular - Credit and Non-Credit	Disrupted Final Assessment Procedure	ASCC
Curricular - Credit and Non-Credit	Grading	ASCC
Curricular - Credit and Non-Credit	Grading Procedure	ASCC
Curricular - Credit and Non-Credit	Academic Advisory Councils	GFC
Curricular - Credit and Non-Credit	Student Advisory Committees	GFC
Curricular - Credit and Non-Credit	Student Advisory Committees Faculty of Arts and Science Prodedures	GFCEC
Curricular - Credit and Non-Credit	Student Advisory Committees Faculty of Health and Community Studies Procedures	GFCEC
Curricular - Credit and Non-Credit	Student Advisory Committees School of Business Procedure	GFCEC
Curricular - Credit and Non-Credit	Student Advisory Committees Faculty of Fine Arts and Communications Procedure	GFCEC
Curricular - Credit and Non-Credit	Student Advisory Committees Faculty of Nursing Procedure	GFCEC
Curricular - Credit and Non-Credit	Auditors of Courses	ASCC
External Education Opportunities	Work Integrated Learning	APQA
External Education Opportunities	Co-operative Education	APQA
Faculty and Scholars	Adjunct Faculty and Visiting Scholars	SAC
Faculty and Scholars	Titled Chairs	SAC
Faculty and Scholars	Postdoctoral Fellows	GFC & Board
Faculty and Scholars	Procedures for Postdoctoral Fellows	GFCEC
Faculty and Scholars	Faculty Development	TLC
Faculty and Scholars	Teaching Awards	TLC
Recognition	Honorary Doctorates Policy	GFC & Board
Recognition	Honorary Doctorates Procedure	GFCEC

POLICY TYPE	POLICY DOCUMENT NAME	APPROVAL BODY
Research and Creative Activity	Responsible Conduct of Research and Creative Activity	SAC
Research and Creative Activity	Ethical Review of Research with Human Participants	SAC
Research and Creative Activity	Animal Research Ethics	SAC
Research and Creative Activity	Research Institutes, Research Centres, and Research Groups	GFC
Research and Creative Activity	Research Partnerships and Affiliations	GFC
Research and Creative Activity	Indirect Costs of Research	SAC
Student Academic Conduct, Services and Resources	Student Academic Integrity Policy	GFC
Student Academic Conduct, Services and Resources	Student Academic Misconduct Procedure	GFCEC
Student Academic Conduct, Services and Resources	Student Accommodation on Non-Disability Grounds Procedure*	GFCEC
Student Academic Conduct, Services and Resources	Students with Disabilities Procedure*	GFCEC

ADMINISTRATIVE POLICY DOCUMENTS		
POLICY TYPE	**POLICY DOCUMENT NAME**	**APPROVAL BODY**
Code of Conduct	MacEwan University Employees' Code of Conduct	Board
Ancillary Services	Parking	PPC
Ancillary Services	Parking Procedure	PPC
Ancillary Services	Food Services	PPC
Ancillary Services	Advertising and Promotion by External Groups	PPC
Employment	Employee Accommodation Procedure*	PPC
Employment	Senior Administrator Appointments Policy	Board
Employment	Senior Administrator Appointments Procedure	PPC
Employment	Acting Senior Administrator Procedure	PPC
Employment	Academic Senior Administrator Reappointment Procedure	PPC
Employment	Employment Policy for Out of Scope Employees	PPC
Employment	Academic Senior Administrator Policy	GHR
Employment	Worker Status Determination	PPC
Employment	Determining Workers' Status Procedure	PPC
Employment	Respectful Workplace	PPC
Employment	Compensation Policy	GHR
Employment	Emeritus Designation	Board
Employment	Emeritus - President and Chancellor	Board
Employment	Rewards and Recognition	PPC
Employment	Pension Participation	PPC
Employment	Health, Safety & Environment	GHR
Employment	Impairment	PPC
Employment	Recruitment	PPC
Employment	Procedure for Relocation	PPC
Employment	Professional Development	PPC
Employment	Employee Development for Supervisory and Support Staff	PPC
Employment	Employee Access to MacEwan Learning Activities	PPC
Employment	Professional Development for Administrative Staff	PPC
Employment	Memberships and Dues	PPC
Employment	Smoking	PPC
Employment	Student Workers' Compensation	PPC
Employment	Employment Equity and Inclusion Policy	PPC
External Relations, Marketing & Communications	Visual Identity	SSR
External Relations, Marketing & Communications	Media	PPC
Finance	Financial Management	FPI
Finance	Accounts Receivable	PPC
Finance	Sponsorships, Donations and Gifts Made by MacEwan	SSR
Finance	Capital Asset Management	FPI
Finance	Art Collection	PPC
Finance	Art Collection Acquisition Procedure	PPC
Finance	Art Collection Deaccession Procedure	PPC
Finance	Art Collection Loan and Placement Procedure	PPC
Finance	Art Collection Standard of Care Procedure	PPC
Finance	Budget Management	FPI
Finance	Internal Controls	ARC
Finance	Cash Management	FPI
Finance	Cash Internal Controls	FPI
Finance	Delegation of Signing Authorities	Board
Finance	Financial Reporting	FPI
Finance	Procurement of Goods and Services	FPI
Finance	Procure to Pay Procedure	PPC
Finance	Procurement Competitive Bid and Competitive Bid Exemption Procedure	PPC
Finance	Procurement Contract Procedure	PPC
Finance	Allowable Expenses	PPC
Finance	Procedure for Reimbursement of Allowable Expenses	PPC
Finance	Contracting for Services with Independent Contractors	FPI
Finance	Contracting for Services with Independent Contractors Procedure	PPC
Finance	Tuition and Fees Policy	PPC
Finance	Tuition and Fees Procedure	PPC
Finance	Investment Policy Statement	Board

*Associated Policy = Human Rights and Accessibility Policy

POLICY TYPE	POLICY DOCUMENT NAME	APPROVAL BODY
Fund Development & Alumni	Alumni Awards Policy	SSR
Fund Development & Alumni	Alumni Awards Procedure	PPC
Fund Development & Alumni	Fundraising	SSR
Fund Development & Alumni	Gift Acceptance Procedure	PPC
Fund Development & Alumni	Naming Procedure	PPC
Fund Development & Alumni	Alumni Policy	PPC
General Operations	Liquor Service and Permits	PPC
General Operations	Indigenous Ceremonial Practices Policy	PPC
General Operations	Indigenous Ceremonial Procedure	PPC
General Operations	Unit Review Policy	PPC
General Operations	Unit Review Procedure	PPC
Information and Technology Management	Electronic Mail	PPC
Information and Technology Management	ITM Governance and Management	ARC
Information and Technology Management	CIO Roles and Responsibilities (Standard)	PPC
Information and Technology Management	Strategic ITM Plan Framework (Standard)	PPC
Information and Technology Management	IT Service Management Framework (Standard)	PPC
Information and Technology Management	ITM Risk Management Framework (Standard)	PPC
Information and Technology Management	ITM Committee (Standard)	PPC
Information and Technology Management	MacEwan Control Framework (Standard)	PPC
Information and Technology Management	Use of Information Technology Resources (Standard)	PPC
Information and Technology Management	Information Security and Identity Management	ARC
Information and Technology Management	Role Design (Standard)	PPC
Information and Technology Management	Segregation of Duties (Standard)	PPC
Information and Technology Management	Technology Management	ARC
Information and Technology Management	IT Change Management Framework (Standard)	PPC
Information and Technology Management	Manage the IT Physical Environment Framework (Standard)	PPC
Information and Technology Management	IT Program and Project Management (Standard)	PPC
Information and Technology Management	IT Incident Management Framework (Standard)	PPC
Infrastructure	Designation and Allocation of Space	PPC
Infrastructure	Facilities Rental	PPC
Infrastructure	Facilities Rental Procedure	PPC
Infrastructure	Alterations and Renovations to Facilities	PPC
Infrastructure	Facilities – Whole Life Cycle Sustainability	FPI
Infrastructure	Barrier-Free Access and Accommodation	GHR
Infrastructure	Facilities Operations and Maintenance	PPC
Infrastructure	Animals on Campus Standard	PPC
Infrastructure	Facilities Planning and Design	PPC
Infrastructure	Sustainability	PPC
Legal, Risk, and Controls	Enterprise Risk Management Policy	Board
Legal, Risk, and Controls	Insurance and Risk Transfer	PPC
Legal, Risk, and Controls	Safe Disclosure	PPC
Legal, Risk, and Controls	Safe Disclosure Reporting Procedure	PPC
Legal, Risk, and Controls	Fraud and Irregularities	ARC
Legal, Risk, and Controls	Copyright	Board
Legal, Risk, and Controls	Privacy	PPC
Legal, Risk, and Controls	Access to Information Procedure	PPC
Legal, Risk, and Controls	Correction of Personal Information Procedure	PPC
Legal, Risk, and Controls	Use of Personal Information for Academic Research and Creative Activity Procedure	PPC
Legal, Risk, and Controls	Legal Hold Procedure	PPC
Legal, Risk, and Controls	Records Retention and Destruction Procedure	PPC
Legal, Risk, and Controls	Managing Personal Information Procedure	PPC
Legal, Risk, and Controls	Records Management	PPC
Legal, Risk, and Controls	Legal Resources	PPC
Legal, Risk, and Controls	Management of External Legal Counsel Procedure	PPC
Legal, Risk, and Controls	Handling of Labour Matters and Legal Disputes Procedure	PPC
Legal, Risk, and Controls	Contracts Review and Signing Authority Policy	Board
Legal, Risk, and Controls	Executive Officer Signing Procedure	PPC
Legal, Risk, and Controls	Contract Signing Authority Procedure	PPC
Legal, Risk, and Controls	Sexual Violence Policy	Board
Legal, Risk, and Controls	Responding to Sexual Violence Procedure	PPC
Legal, Risk, and Controls	Management of Student Records and Information	PPC
Legal, Risk, and Controls	Travel	PPC
Legal, Risk, and Controls	Campus Security	PPC
Legal, Risk, and Controls	Protection of Minors	PPC
Legal, Risk, and Controls	Protection of Minors Procedure	PPC
Legal, Risk, and Controls	University Archives	PPC
Legal, Risk, and Controls	Human Rights and Accessibility Policy	Board and GFC
Legal, Risk, and Controls	Communicable Diseases and Pandemic Policy	PPC
Legal, Risk, and Controls	Harassment and Violence Policy	Board
Legal, Risk, and Controls	Responding to Harassment and Violence Procedure	PPC
Student Non-Academic Conduct and Administration	Death of a Student Standard	GFCEC
Student Non-Academic Conduct and Administration	Student Appeals	GFC
Student Non-Academic Conduct and Administration	Interuniversity Athletics	PPC
Student Non-Academic Conduct and Administration	Student Non-Academic Misconduct Policy	GFC & Board
Student Non-Academic Conduct and Administration	Student Non-Academic Misconduct Procedure	GFCEC & PPC