

Policy Number	1.7
Approval Body	Board of Governors
Policy Officer	Board Chair
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Review	2012

1.7 ROLE OF THE PRESIDENT

ENABLING LEGISLATION + LINKED POLICIES

University Act

President and powers

Section 59 (1) There must be a president of the university, who is to be the chief executive officer and must generally supervise and direct the academic work of the university.

(2) Without limiting subsection (1), the president has the following powers:

- (a) to recommend appointments, promotions and removal of members of the teaching and administrative staffs and the officers and employees of the university;
- (b) to summon meetings of a faculty when the president considers it necessary or advisable to do so, and at his or her discretion to convene joint meetings of all or any of the faculties;
- (c) to authorize lectures and instruction in any faculty to be given by persons other than the appointed members of the teaching staff;
- (d) to establish the committees the president may consider necessary or advisable.

Suspension of staff member

Section 60 (1) The president has power to suspend any member of the teaching and administrative staffs and any officer or employee of the university.

(2) On the exercise of the power, the president must promptly report the action to the board with a statement of his or her reasons.

(3) A person who is suspended under this section has a right of appeal to the board.

Suspension of student

Section 61 (1) The president has power to suspend a student and to deal summarily with any matter of student discipline.

(2) On the exercise of the power, the president must promptly report the action to the standing committee established under section 37 (1) (v) with a statement of his or her reasons.

(3) The action of the president is final and subject in all cases to an appeal to the senate.

Duties of president

Section 62 (1) The president must

- (a) prepare and publish an annual report on the progress of the university,
- (b) make any necessary recommendations to the board and the senate, and
- (c) report on any matter referred to the president by the board or the senate.

- (2) The president must prepare and submit to the board an annual budget in consultation with the appropriate standing committee of the senate.
- (3) The president must present the submissions of the university to the minister.

Offices of president

Section 63 The president

- (a) is a member of the board and must attend its regular meetings
- (b) is chair of the senate
- (c) is a member of all standing committees of the senate except the standing committee on appeals
- (d) is member of each faculty, and
- (e) in the absence of the chancellor, is chair of convocation and must confer degrees.

Emily Carr University of Art + Design Policies

1.8 Executive Limitations

1.8.1 Board Monitoring and Review Table

OBJECTIVE

The objective of this policy is to identify and clarify the role of the President.

SCOPE

This policy applies to the President of Emily Carr University of Art + Design (University).

POLICY

1. The President is accountable to the Board as a whole. The Board, acting as a body, delegates implementation of its policies to the President.
2. The role of the President is to lead the University towards the accomplishment of the University's goals by prudently and ethically managing the University within the boundaries established by Board policies, procedures, guidelines and resolutions.
3. The President may make any reasonable interpretation of the Board's policies, procedures and resolutions.
4. The President shall not contravene any Legislation or Acts concerning the management and operation of the University.