Selection and Appointment or Reappointment of the President Policy

See related: Selection and Appointment or Reappointment of the President Procedure

Policy Sponsor: Governors of Athabasca University

Policy Contact: University Secretary, Office of the University Secretariat

Policy Number:

Effective Date: March 22, 2013

Approval Group: Governors of Athabasca University

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Review Date: Annual

Purpose

To ensure equity and diversity in the selection and appointment or reappointment of the President.

Definitions

Selection Committee: The Committee convened by the Chair of the Governors of Athabasca University (the Board) for the purpose of selecting a candidate for President of Athabasca University (AU).

Reappointment Committee: The Committee convened by the Chair of the Board for the purpose of reviewing the performance of the incumbent President.

Policy Statements

- 1. Pursuant to section 81 of the Post-Secondary Learning Act, R.S.A. 2003, c. P-19.5, the Board is responsible for the appointment of the President of AU.
- 2. The term of office for the President will not normally exceed five (5) years. The appointment may be renewed for a subsequent five year term after a university-wide review of the position as outlined in the Selection and Appointment or Reappointment of the President Procedures.
- 3. When the Board receives notice that the position of President is vacant or will become vacant, the Chair of the Board will convene the appropriate Selection Committee in accordance with the Selection and Appointment or Reappointment of the President procedures.
- 4. The Selection Committee for the President will be constituted as follows:

The Chair of the Board (Chair)

Five (5) public members of the Board appointed by the Chair

Vice President's as appointed by the Chair,

- 1 academic staff member appointed by each of the Faculties
- 1 academic staff member appointed by the Centre for Distance Education
- 1 Dean appointed by the Deans
- 1 tutor staff member appointed by the Canadian Union of Public Employees (CUPE)
- 1 representative of the Athabasca University Students' Union (AUSU) appointed by the AUSU
- 1 representative of the Athabasca University Graduate Student Association (AUGSA) appointed by the AUGSA
- 1 staff member appointed by the Alberta Union of Provincial Employees (AUPE)