

MEMORIAL UNIVERSITY OF NEWFOUNDLAND
FACULTY OF MEDICINE

CONSTITUTION

2013

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

FACULTY OF MEDICINE

CONSTITUTION

PREAMBLE

This Constitution provides a set of fundamental principles by which the Faculty of Medicine is governed through Faculty Council By-laws. Faculty Council's authority is derived from the Board of Regents as recommended by the University Senate.

FACULTY COUNCIL

1.0 Function

The function of the Faculty Council shall be to approve, for recommendation to the Senate, all regulations, courses and programs of study of the Faculty of Medicine, and to discuss and take action upon academic matters affecting the Faculty.

2.0 Membership

The Membership of Faculty Council shall be:

- 2.1. the President, Provost and Vice-President (Academic), the Registrar or Delegate
- 2.1. all full and part time faculty members of the Faculty of Medicine,
- 2.3. all Faculty holding joint and cross appointments with the Faculty of Medicine;
- 2.4. elected student representatives of the Undergraduate Medical Education UGME (MD) and postgraduate training programmes and graduate studies programmes in the Faculty of Medicine;
- 2.5. delegates and representatives, appointed at the discretion of other Faculties and Divisions; and
- 2.6. senior administrative staff or other members of the university community by invitation of the Dean.

3.0 Committees

- 3.1 Faculty Council shall have the power to establish standing and ad hoc committees as may be necessary to carry out its mandate. Faculty Council shall approve the terms of reference for all committees it so establishes, and may delegate to these committees whatever of its functions it deems appropriate.

4.0 Meetings

- 4.1 Meetings of Faculty Council shall be held as stated in the By-laws.

5.0 Amendments to By-laws

- 5.1 By-laws may be amended by two-thirds of eligible voters in attendance at Faculty Council with written notice of proposed By-law amendment circulated to Faculty Council membership no less than 14 days before that Faculty Council meeting.

6.0 Amendments to the Constitution

- 6.1 The Constitution may be amended by two-thirds of eligible voters in attendance at Faculty Council, with written notice of proposed constitutional amendment circulated to Faculty Council membership no less than 30 days before that Faculty Council meeting.