

SENIOR LEADERSHIP COUNCIL (SLC) Terms of Reference

Membership

Leaders who report directly to the president or a vice-president, providing senior academic and administrative leadership to the University as unit leaders.

Purpose

The Senior Leadership Council (SLC) is a consultative forum that builds and promotes a culture of information-sharing and collaboration across all campuses and units, and provides leadership, expertise, and advice on matters pertaining to the University's strategic directions and priorities.

Operations

- SLC will be co-chaired by the Provost & Vice-President (Academic) and the Vice-President (Finance and Administration).
- 30 minutes will be reserved on the agenda for a discussion between the Chair and Co-Chair of Senate and Senators in preparation for the upcoming meeting of Senate.
- Meetings will be scheduled for 90 minutes and are held once per month to align with the monthly meetings of Senate, except for a break in July and August.
- Additional meetings may be convened by the Co-Chairs; under extenuating circumstances or for an urgent matter, the Co-Chairs may convene an additional meeting.
- The number of agenda items per meeting shall be limited to allow for full discussion by the members.

Attendance

Meetings will be held virtually to allow for full participation. When a member is unable to attend, a designate may be invited to participate for a particular agenda item or items where representation of the unit is deemed necessary.