1. **GOALS AND OBJECTIVES OF THE SUB-COMMITTEE**

1.1 The Sub-Committees goals and objectives are:
   
a) To consider, discuss and recommend on the principles of a governing structure for the FHS and the Colleges within the FHS, including the distribution of authority to the FHS and College Councils.

b) To oversee the development of Faculty Council and College Council By-laws and Standing Committees.

c) To make recommendations on amendments to existing department and school council by-laws that are necessary based on the new FHS structure.

d) To provide advice as required on Senate-level documents that may require amendment as part of the new FHS structure.

e) Determine which processes/provisions are grandfathered and which processes/provisions follow the rules of the new FHS structure.

f) To engage in consultation on a) to e) above, as appropriate, with members of the Faculty of Health Sciences.

1.2 The Sub-Committee shall firstly provide a prioritization and sequencing of its work, to be completed within the first month of its meeting (please reference the Action Plan template), and to be provided to the Council of Deans for approval.

1.3 The Sub-Committee shall advise on issues, develop and facilitate an implementation plan for the ISC that addresses the Sub-Committee goals and objectives. The Sub-Committee shall present its implementation plan (in writing) to the ISC for review and recommendation to the appropriate approval bodies by **July 1st, 2014**. Recommendations will be subject to Faculty Council (or Faculty Executive Council) approvals, as required.

1.4 Decisions of administrative structure and arrangements fall outside the scope of this Sub-Committee’s goals and objectives. Any additions or changes to the goals and objectives of the Sub-Committee require the approval of the Council of Deans or ISC.

1.5 The Sub-Committee Lead shall facilitate responses to any questions or directions from the ISC based on its implementation plan.

1.6 In order to meet its timelines, deliverables, goals and objectives, the Sub-Committee may contact its members between meetings for advice should the
need arise. Uncontentious issues may be resolved through unanimous agreement communicated via e-mail or other written format.

1.7 From time to time, the Sub-Committee may request the advice or participation of individuals or organizations with a particular area of expertise relating to a matter under consideration, including, without limitation, consultation with:

- Jeff Leclerc, University Secretary;
- Marcia Dzik, Director, Administration & Legal Counsel;
- Janesca Kydd, Legal Counsel, Faculty of Medicine;
- Juliette (Archie) Cooper, Senior Scholar, University of Manitoba.

1.8 From time to time, working groups may be formed to work on specific issues as appropriate and shall report back to the Sub-Committee.

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Approved by the ISC: February 25, 2014

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