

1.0 Purpose

- 1.1 To outline the University of New Brunswick's policy on Search Committees with Board Representation.

2.0 Applicability

- 2.1 University-wide

3.0 Definitions

- 3.1 None applicable

4.0 Implementation

- 4.1 The establishment of the following committees has been mainly a Senate responsibility, with Board involvement in some cases:
- 4.1.1 President
- Vacancy or Resignation - the University Act 19(3) provides for "a Joint Nominating Committee composed of three members of the Board, appointed by the Board, and three members of the Senate, appointed by the Senate."
 - Periodic Review - an ad hoc Review Committee established by the Chairman.
- 4.1.2 Vice-President (Academic)
- President - Chairman
 - Vice-President (Finance & Administration)
 - 3 appointed by Senate (one a student)
 - 2 appointed by President (one a Dean, unless a Dean appointed by Senate, and one usually a Board member)
- 4.1.3 Vice-President (Finance & Administration)
- President - Chairman
 - Vice-President (Academic)
 - Vice-President (Saint John)
 - 2 appointed by Board in consultation with President
 - 2 appointed by Senate
- 4.1.4 Vice-President (Saint John)

- President - Chairman
 - Vice-President (Academic)
 - Vice-President (Finance & Administration)
 - 3 elected by Faculty Council, UNBSJ
 - 1 Student appointed by SRC, UNBSJ
 - 1 appointed by Board
 - 1 of Fredericton faculty appointed by Senate
- 4.1.5 University Secretary
- Vice-President (Academic) - Chairman
 - 2 appointed by Senate
 - 2 appointed by Board
 - 2 appointed by Board of Deans

5.0 Interpretation and Questions

- 5.1 University Secretariat Office is located in Sir Howard Douglas Hall, Room 110. Questions concerning this policy may be directed to (506) 453-4613 sjd@unb.ca.