

**MAUT COUNCIL MOTION, ORIGINALLY PASSED ON 23 OCTOBER 2013 AND RE-AFFIRMED ON 23 MARCH 2017.**

In the interests of increasing the democratic and collegial nature of the process of the appointment of Deans of Faculties, Libraries, Continuing Education, etc\*, (henceforth termed a Faculty) within the University, it is resolved that MAUT promotes the following procedural reforms:

1. The membership of the Advisory Committee on the appointment of a Dean of any Faculty shall be constituted so that a majority of its members are ranked academic members of that Faculty chosen by a vote held in the Faculty.
2. The selection process shall be made an open procedure in that:
  - a. the list of applicants on the short list for interview shall be disclosed to the members of the University;
  - b. candidates shall be provided the opportunity to meet members of the Faculty, and
  - c. members of the Advisory Committee shall be free to consult with members of the Faculty.
3. The Principal shall recommend to the Board only from those names submitted to it by this committee.

*\* In the selection of the Dean of Graduate and Postdoctoral Studies similar procedures should be applied."*

(Quoted from the minutes of the October 23, 2013 Council meeting)