The Governance Structure of the U of S

Tricameral Governance Structure

In accordance with The University of Saskatchewan Act, 1995, our university has a tricameral governance structure, which means it has three governing bodies:

- **Board of Governors**
  The board is responsible for overseeing and directing all matters respecting the management, administration and control of the university's property, revenues and financial affairs, other than those matters that are specifically vested in the minister pursuant to this or any other Act.

- **University Council**
  University Council is responsible for academic oversight and directs the university's academic affairs on matters ranging from degrees, scholarships and programs to evaluation, academic integrity and admission.

- **Senate**
  Senate gives graduates, the community and key stakeholders a voice in university affairs.

### Senate
- Public voice

### Board of Governors
- Financial oversight

### University Council
- Academic oversight

### University Administration

#### Board of Governors
As one of the three governing bodies of the university, the Board of Governors is responsible under The University of Saskatchewan Act, 1995 for overseeing and directing all matters respecting the management, administration and control of the university's property, revenues and financial affairs. This includes:

- construction and maintenance of buildings, equipment and capital assets;
- appointing the president and other senior officers of the university and fixing salaries;
- compensation and terms of employment for all employees, and pension plans for retirees;
- overseeing the university's finances, investments and pension plans;
- providing for the establishment and/or disestablishment of colleges, schools, departments, endowed chairs and institutes;
- affiliation and federation with other educational institutions;
- setting of tuition and other fees; and
- establishment and oversight of good governance practices, including regulating the conduct of its meetings, establishing its committees and making bylaws respecting matters over which it has responsibility.

### Membership
11 members, including:

- five members appointed by government
- two members elected by senate
- one member elected by faculty
- the president of the University of Saskatchewan Students' Union
- the president
- the chancellor

#### Committee Structure

**Board of Governors**

- Governance and Executive Committee
- Audit Committee
- Finance and Investment Committee
- Human Resources Committee
- Land and Facilities Committee

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**University Council**

Council oversees and directs the university’s academic affairs. It
- grants academic degrees, diplomas and certificates;
- grants scholarships, prizes, fellowships, bursaries and exhibitions;
- approves all academic programs, new programs and program deletions;
- authorizes the board to establish new colleges, schools, departments, endowed chairs and institutes;
- prescribes methods and rules for evaluating student performance;
- disciplines students for academic misconduct and hears student appeals;
- prescribes qualifications for admission;
- sets the academic schedule;
- reviews library policies;
- makes recommendations on physical and budgetary plans for the university; and
- makes recommendations on any other matters it considers to be in the interest of the university.

**Membership**
105 members, including:
- the president
- the provost
- two elected members from each college and affiliated and federated college, one of whom may be the dean
- two librarians, one of whom may be the university librarian
- one elected student representing each college and each affiliated and federated college
- 54 elected faculty

**Committee Structure**

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**Senate**

The senate is the university’s window on the province and the province’s window on the university. They have authority to approve
- admission requirements and quotas (on the recommendation of council);
- new colleges, schools, departments (on the recommendation of council);
- affiliations and federations (on the recommendation of council);
- non-academic student misconduct regulations;
- awarding of honorary degrees; and
- appointment of examiners for professional societies.

**Membership**
116 members, including:
- elected alumni
- representatives of professional associations
- students and university administrators

**Committee Structure**

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