

**UNIVERSITY OF TORONTO FACULTY OF LAW
FACULTY COUNCIL RESOLUTION**

Re: Governing Documents Revision Committee

October 6, 2021

Whereas the University of Toronto Faculty of Law is governed by a Faculty Council which in turn is governed by a series of Faculty of Law Constitutional Documents April 1941 to March 2021 (the “Governing Documents”);

Whereas student members of Faculty Council, in consultation with the Faculty of Law administration, brought forward proposals to initiate a Governing Documents revision process;

Whereas in the 2020-21 academic year, Faculty Council adopted a formula for amending the Governing Documents; and

Whereas Faculty Council wishes to undertake a process to consider revisions to the Governing Documents;

Therefore be it resolved that Faculty Council now establishes a special committee for Governing Documents revision (“Revision Committee”) to undertake such a process and ultimately prepare draft revised governing documents for Faculty Council’s consideration;

Be it resolved that the Revision Committee shall be composed of eight (8) members including:

- six (6) members, including the chair, appointed by the Dean; and
- two (2) members appointed by the Students’ Law Society;

Be it resolved that the Revision Committee shall remain constituted until such time as it fulfills its mandate or is dissolved by Faculty Council, whichever occurs first, and that the respective appointing persons or bodies shall fill any vacancies that arise in the meantime;

Be it resolved that the Revision Committee shall adhere, so far as is reasonable and appropriate, to the following timeline and process, with the ability to adopt more detailed plans for its operations from time-to-time:

- October 2021 - March 2022: The Revision Committee shall research and report on Faculty Council’s current governance practices and any other relevant governance practices or requirements at the University of Toronto;
- October 2022 - March 2023: The Revision Committee shall consult with Faculty and students and prepare draft revised Governing Documents; consult with Faculty Council members on the draft documents; and, subject to the results of the consultation and input from the Provost’s Advisory Group, submit final draft revised Governing Documents to Faculty Council for its approval and simultaneous recommendation for approval to the Governing Council of the University of Toronto; and

Be it resolved that the Students’ Law Society may appoint two (2) individuals to observe the Revision Committee’s work in the 2021/2022 academic year for the purpose of promoting continuity in student representation and involvement in the Revision Committee’s work.