

CHAPTER 67

1963, c. 57;
1965, c. 64.**An Act to Amend the Notre Dame University of Nelson Act**

[Assented to 6th April, 1968.]

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:—

Short title.

1. This Act may be cited as the *Notre Dame University of Nelson (Amendment) Act, 1968*.

Enacts s. 6A.

2. (1) The *Notre Dame University of Nelson Act*, being chapter 57 of the Statutes of 1963, is amended by adding after section 6 the following new section:—

Chancellor
and Vice-
Chancellor.

“6A. (1) The Chancellor of the University shall be elected by Convocation.

“(2) The term of office of the Chancellor shall be three years and such time (if any) after the expiration thereof until his successor is elected.

“(3) The President of the University shall be Vice-Chancellor.”

(2) Until a Chancellor is first elected in accordance with section 6A as herein contained, the Roman Catholic Bishop of the Diocese of Nelson shall continue as Chancellor.

Re-enacts s. 7.

3. (1) Section 7 of the Act is repealed and replaced as follows:—

“7. (1) The Board of Governors of the University shall consist of

“(a) the Chancellor of the University, the President of the University, the Roman Catholic Bishop of the Diocese of Nelson;

“(b) one member elected by the Advisory Board from its own members, one member elected by the University Council from its own members, one member elected from among themselves by the Alumni of the University; and

“(c) ten other members appointed by the Board of Governors in accordance with any regulations of the Board in that behalf.

“(2) The term of office of each member of the Board of Governors, other than a member described in clause (a) of subsection (1), shall be two years.

“(3) Meetings of the Board of Governors shall be held at such time or times as the Board by resolution or by-law decides.

“(4) The Board of Governors shall elect its own Chairman and may elect such other officers as it thinks fit.

“(5) Subject to subsection (6), the Board of Governors may act notwithstanding any vacancy among its members.

"(6) The quorum for meetings of the Board of Governors is seven but, if the membership of the Board falls below that number, the members of the Board may meet for the appointment of sufficient new members to constitute a quorum."

(2) Until members of the Board of Governors are first elected and appointed under section 7 as herein contained, the Board shall consist of the members prescribed by the provision hereby repealed.

Amends s. 10. 4. Subsections (2) and (5) of section 10 of the Act are repealed and replaced by the following new subsections:—

"(2) The Advisory Board shall consist of the Chancellor, the President and Vice-Presidents, Registrar, Development Director, Treasurer, Director of Extension, the Roman Catholic Bishop of the Diocese of Nelson, five members elected by the Roman Catholic priests of the Diocese of Nelson, two members elected by the members of the Alumni of the University, two members elected by the Faculty, two members elected by the Student Body of the University, and the remainder shall be appointed by the Board of Governors.

"(5) The Advisory Board shall elect its own Chairman and such other officers as the Advisory Board deems necessary. Ten members constitute a quorum."

Amends s. 11 5. Section 11 of the Act is amended

(a) by inserting, after the word and comma "Registrar," in the third line of subsection (1), the words and comma "Director of Extension," so that the subsection reads:—

"11. (1) There shall be established a University Council, which shall consist of the Chancellor, President, Vice-Presidents, Deans of Faculties and schools, Dean of Men, Dean of Women, Librarian, Registrar, Director of Extension, and two members of the teaching staff of each school or Faculty, to be elected by the teaching staff in the respective schools or Faculties, and such other persons as the Board of Governors may determine from time to time."; and

(b) by repealing subsection (4) and replacing it as follows:—

"(4) The President of the University shall be the Chairman of the University Council."

Enacts s. 12A 6. The Act is further amended by adding after section 12 the following as section 12A:—

Convocation "12A. (1) The Convocation of the University shall consist of

"(a) the Chancellor and the President of the University;

"(b) the other members of the Board of Governors,

"(c) the other members of the University Council;

"(d) persons for the time being holding academic appointments in the University;

"(e) the holders of honorary degrees of the University;

"(f) persons whose names have, in accordance with regulations of the University Council, been included in the Convocation rolls; and

"(g) all graduates of the University.

"(2) In addition to the functions conferred on Convocation by section 6A, Convocation shall have such functions as may be conferred upon it by by-laws, rules, and regulations made pursuant to section 8."