

LETTER OF UNDERSTANDING

between

WILFRID LAURIER UNIVERSITY

and the

WILFRID LAURIER UNIVERSITY FACULTY ASSOCIATION

Re: Articles 11.2.5, 11.2.6

Whereas the newly created position of Associate Vice-President: Teaching and Learning has been approved to sit as an *ex officio* member of Senate;

Whereas Article 11.2.3 of the Full-time Faculty Collective Agreement, 2008 to 2011 reads:

"If, during the term of this Agreement, the University creates new officers who are *ex-officio* members of Senate, the procedures for each search committee for such officer shall be in accordance with articles 11.2.4 and 11.2.6, and the composition of the search committee shall be subject to the agreement of the Parties", and

Whereas the Parties have agreed to the composition of the search committee for the position of Associate Vice-President: Teaching and Learning;

The Parties therefore agree to the following addition to Article 11.2.5, of the Collective Agreement for Full-time Faculty and Professional Librarians, 2008-2011, as follows.

Article 11.2.5(k) shall read:

(k) Associate Vice-President: Teaching and Learning

The Search Committee for the Associate Vice-President: Teaching & Learning shall be composed of the following 17 voting members:

- The Vice-President: Academic and the Vice-President: Student Affairs, one of whom shall chair the committee;
- 1 external member of the Board of Governors;
- 1 Dean or the University Librarian
- 1 graduate student;
- 1 undergraduate student;

LOU #13

Associate Vice-President: Teaching and Learning

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