

LETTER OF UNDERSTANDING

Between

WLIFRID LAURIER UNIVERSITY

and the

WILFRID LAURIER UNIVERSITY FACULTY ASSOCIATION

Re: Search Committee for Provost and Vice-President: Academic [Article 11.2.5(b)]

Whereas the search committee for the Provost and Vice-President: Academic acknowledges the direct reporting relationship of the Deans and the University Librarian; and

Whereas the positions of Assistant Vice-President, Associate Vice-President and Chief Information Officer have been created and report directly to the Vice-President: Academic and Provost.

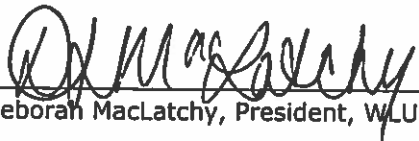
The Parties agree to the following revision to the search committee membership:

(b) Provost and Vice-President: Academic:

The membership of the Search Committee for the Vice-President: Academic shall be composed of 198 voting members as follows:

- The President who shall chair the committee;
- 2 external members of the Board of Governors;
- 2 members holding the office of Dean or UL;
- 1 Assistant Vice-President, 1 Associate Vice-President, or Chief Information Officer reporting to the Vice-President: Academic;
- 1 undergraduate student;
- 1 graduate student;
- 1 staff member;
- 8 Members with Tenured or Continuing Appointments elected by the University Faculty Council, with not more than one representative from any one Faculty, and including one representative from the Library and at least one representative from the Brantford Campus and at least one representative from the Waterloo campus; and
- 2 Senate Members elected by Senate.

For the University



Deborah MacLatchy, President, WLU

AUG 26 2017

Date

For WLUFA



Michele Kramer, President, WLUFA

AUG 31, 2017

Date

LOU #06

Search Committee for Provost and Vice-President: Academic [Art. 11.2.5(b)]
Full-time Collective Agreement (2017-2020)