

University to secure any money so borrowed or for the fulfilment of the obligations incurred by it under any promissory note or bill of exchange signed, made, drawn or endorsed by it;

(i) to issue bonds, debentures and obligations on such terms and conditions as the Board may decide, and pledge or sell such bonds, debentures and obligations for such sums and at such prices as the Board may decide, and mortgage, charge, hypothecate or pledge all or any part of the property of the University to secure any such bonds, debentures and obligations;

(j) to make by-laws and regulations for the conduct of the affairs of the Board, including the fixing of a quorum, the election of its members, and the filling of vacancies;

(k) to establish faculties, schools and institutes with the concurrence of the Senate.

Section 13

(1) There shall be a President of the University who shall be appointed by the Board after consultation with the Senate and who shall hold office during the pleasure of the Board.

(2) The President is Vice-Chancellor and chief executive officer of the University and,

(b) shall supervise and direct the implementation of the educational policy and general administration of the University, the teaching staff, officers, servants and the students thereof;

(c) has power to formulate and implement regulations governing the conduct of students and student activities;

(f) has power to examine all the activities of the University and developments in higher education;

(g) has power to recommend to the Board or the Senate regulations to govern the activities of the faculties, schools, institutes, teaching staff and students;

(h) has power to establish presidential committees to study and to recommend action on matters affecting the University.

Appendix C

Written Briefs submitted to the Committee

1. Professor R.W. Nicholls March 27, 1968
Department of Physics
Faculty of Science
2. Professor C. Michael Lanphier August 9, 1968
Acting Director
Survey Research Centre
3. Professor Geoffrey Hunter September 3, 1968
Department of Chemistry
Faculty of Science
4. Professor Walter B. Carter September 10, 1968
Division of Humanities
Atkinson College
5. The Board of Directors of the September 30,
York University Alumni Association 1968
Mr. Colin L. Campbell, President
6. Mr. Ira Goldhar October 1, 1968
(3rd Year Sociology)
7. Professor Michael Collie October 3, 1968
Department of English
Faculty of Arts & Science
8. Professor David Bakan October 16, 1968
Department of Psychology
Faculty of Arts & Science
9. Professor Paul Kohn October 24, 1968
Department of Psychology
Faculty of Arts & Science
10. Graduate Business Council and October 29,
Mr. Jean-Pierre Chartrand 1968
(2nd Year MBA)
11. Professor Joan C. Stewart December 10, 1968
Department of Psychological Services
12. Mr. Steven G. Kelman April 1, 1969
(2nd Year MBA)

Appendix D

CONSTITUTION OF THE UNIVERSITY COURTS

1. There shall be two types of courts of First Instance

A. College Courts

Each College shall have the power to establish a court which will have jurisdiction over its members for acts committed in the College precincts.

B. The University Court

This court will have jurisdiction in all areas not covered by a College Court.

2. There shall be an Appeal Court which will hear appeals from decisions of College Courts or the University Court.

3. The constitution of the University Court and Appeal Court will be as follows:

A. Administrator

The President will name an officer to administer the work of the University Courts, maintain liaison with the nominating organizations, and report the findings of the Courts to the President.

B. Nomination of Panel Members

The following organizations will be asked to nominate members to the Panel of Judges:

1. The Council of the Faculty of Osgoode Hall Law School (Two faculty members).

2. The Senate (Five faculty members).

3. The Faculty Association (Five faculty members).

4. Each recognized student or College organization (One student member each).

As of 1969-1970 there are eleven student organizations:

Founders College Student Council
Vanier College Council
Winters College Council
McLaughlin College Council
College E Student Council
Atkinson College Association
Glendon College Students' Council
Graduate Students' Association
Graduate Business Council
Legal & Literary Society Council of Osgoode Hall
Council of the York Student Federation

As new student organizations are formed, they will enjoy the same privilege of nominating one member to the Panel.

Total nominees in 1969-1970:

Two Law Professors
Ten Faculty members
Eleven Students

Twenty-three total

C. Courts to be Established from the Panel
The Courts created from this Panel may be either a

1. University Court of First Instance

or

2. An Appeal Court, to hear matters which have been appealed from a College or from the University Court.

The composition of a court will be as follows:

a. When a Faculty member is the defendant

b. When Students and Faculty are jointly defendants

c. When a member of the administration is the defendant

d. When operating as an Appeal Court

One Professor of Law, who shall be
Chairman of the Court
Two Faculty members
Two Student members

Five total

e. When Students are the defendants

One Professor of Law, who shall be
Chairman of the Court
One Faculty member
Three Student members

Five total

The Administrator will draw the appropriate number of names from a hat from the twenty-three names on the Panel.

D. Additional Court Members

If the number of courts to be established or sickness or absence exhausts the number of Panel members in any category, the nominating groups in the appropriate category will be asked to submit additional names. The categories are:

a. For Court Chairman - Council of the Faculty of Osgoode Hall Law School

b. For Faculty Members - The Senate and the Faculty Association

c. For Students - All College and Student organizations

