

## University of the Fraser Valley SENATE INFORMATION MANUAL

### 1. UFV Planning Information

- 1.1 **Vision, Mission, and Values**  
View at: <https://www.ufv.ca/about/vision-mission-values/>
- 1.2 **Strategic Goals and Directions**  
View at: [http://www.ufv.ca/president/ufv\\_strategic\\_directions/](http://www.ufv.ca/president/ufv_strategic_directions/)
- 1.3 **UFV Strategic Plan**  
View at: <http://www.ufv.ca/irp/ufv-planning/>
- 1.4 **Institutional Accountability Report and Plan**  
View at: <http://www.ufv.ca/irp/annual-reports/>
- 1.5 **UFV Education Plan and Program Report & Plan**  
View at: <http://www.ufv.ca/provost/education-plan/>
- 1.6 **UFV Strategic Enrolment Management Plan, 2014-2019**  
View at: <http://www.ufv.ca/irp/ufv-planning/>
- 1.7 **Institutional Learning Outcomes (ILOs)**  
View at: <http://www.ufv.ca/ilos/>

### 2. Senate and the Board of Governors

- 2.1 **Senate Statement**  
View at: <http://www.ufv.ca/senate/>
- 2.2 **Board of Governors Statement**  
View at: <http://www.ufv.ca/board/>
- 2.3 **Board policy direction on Board and Senate Relationships**  
View at: <http://www.ufv.ca/secretariat/policies/#d.en.984437>
- 2.4 **Board Policy on Delegation of Authority on Academic Matters**  
View at: <http://www.ufv.ca/secretariat/policies/#d.en.984437>

### **3. Senate Bylaws, Policies, and University Act**

#### **3.1 Senate Bylaws**

View at: <https://www.ufv.ca/media/assets/senate/resources/Senate-Bylaws--approved-2018-10-19.pdf>

#### **3.2 UFV Policies**

View at: <http://www.ufv.ca/secretariat/policies/>

#### **3.3 Board of Governors Policy Directions and Policies**

View at: <https://www.ufv.ca/board/policies/>

#### **3.4 University Act**

View at: [http://www.bclaws.ca/Recon/document/ID/freeside/00\\_96468\\_01](http://www.bclaws.ca/Recon/document/ID/freeside/00_96468_01)

#### **3.5 Election information**

View at: <https://www.ufv.ca/secretariat/elections/>

### **4. Senate Meeting Information**

#### **4.1 Senate Meeting Schedule and Locations**

View at: <http://www.ufv.ca/senate/meeting-schedule/>

#### **4.2 Senate agendas and minutes**

View at: [ufv.civicweb.net](http://ufv.civicweb.net)

#### **4.3 Senate Membership**

View at: <http://www.ufv.ca/senate/resources/>

#### **4.4 Senate guidelines**

View at: <https://www.ufv.ca/media/assets/senate/resources/Guidelines-for-Committee-Members-2017-05-01.pdf>

### **5. Standing Committees of Senate**

#### **5.1 Senate Standing Committees and their Mandates**

View at: <http://www.ufv.ca/senate/standing-committees/>

#### **5.2 Procedures for Membership on Senate Standing Committees**

View at: <http://www.ufv.ca/senate/standing-committees/>

#### **5.3 Rules for the Conduct of Business on Senate Standing Committees**

View at: <http://www.ufv.ca/senate/standing-committees/>

**6. The University Secretariat**

**6.1 UFV Secretariat office**

View at: <http://www.ufv.ca/secretariat/>

**6.2 UFV Secretariat Strategic Directions**

View at: <http://www.ufv.ca/secretariat/>