



Board Governance Policy Manual

POLICY CATEGORY: EXECUTIVE LIMITATIONS POLICY NUMBER: D04

POLICY TITLE: PROGRAM ADVISORY COMMITTEES EFFECTIVE: OCTOBER 12, 2005

LAST REVISED: NOVEMBER 7, 2018

PURPOSE

The Board of Governors, on recommendation from the President, shall establish Program Advisory Committees for all programs of instruction, or clusters of programs, in order to obtain ongoing advice from industry, market place and the community concerning the development, maintenance and acceptance of Mohawk College's programs for which a diploma, certificate, or degree is awarded.

APPLICATION AND SCOPE.

This policy applies to the President.

PRINCIPLES

The President shall ensure that Program Advisory Committees:

1. Are appointed in compliance with the Minister's Binding Policy Directive, Framework for Programs of Instruction, and with requirements outlined in Appendix 3 of By-law No. 1.
2. Do not have administrative or executive functions, nor include the evaluation of College employees.
3. Have established mandates and Terms of Reference.
4. Are involved in the development of new Programs of Instruction and the program review process.
5. Provide on-going, program-related advice and assistance.

MONITORING

New program proposals submitted to the Board must include evidence of Program Advisory Committee support. The President will confirm compliance with this policy in writing at the Annual General Meeting.

POLICY REVIEW DATE

Annual Review by Program Development & Renewal Committee

Next Review – November 2021 (Full Board)