POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: PREAMBLE

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The By-Laws

The By-Laws of Redeemer University College were originally approved in 1980 and were updated and consolidated into three By-Laws (A-

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A-1

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A by-law relating generally to the Objects, Statement of Basis and Principles, and Membership of Redeemer University College.

BE IT ENACTED as a by-law of Redeemer University College (the University College) as follows:

***ARTICLE 1***

(These Objects are set forth in section 3 of the University's Provincial Charter)

Objects

The objects of the University College are to provide, at the post-secondary level,

(a) for the advancement of learning and dissemination of knowledge on the basis of the Reformed confessions, traditions and perspectives;

(b) degree, diploma and certificate programs and courses of study based on Biblical and theological studies, studies in the foundations of Reformed Christian perspectives, which programs and courses may include studies in the general arts, humanities, and sciences, both natural and social, integrated by such Scripturally-directed Reformed Christian perspectives, in accordance with the Statement of Basis and Principles set out in the by-laws of the University College;

(c) diploma and certificate programs and courses of study in the general arts, humanities and sciences, including both pure and applied natural and social sciences in accordance with the Statement of Basis and Principles set out in the by-laws of the University College;

(d) degree programs and courses of study in the general arts, humanities and sciences, including both pure and applied natural and social sciences, under the supervision of and pursuant to a written agreement with,

(i) a university established under an Act of the Legislature,

(ii) an educational institution established outside Ontario which has the authority to grant non-religious degrees and which is accredited in its jurisdiction of origin, or

(iii) an educational institution not referred to in sub-clause (i) or (ii) if that institution has obtained the written consent of the Minister of Training, Colleges and Universities, under the Post-secondary Education Choice and Excellence Act, 2000 (superseding the Degree Granting Act, 1990), and

(e) diploma and certificate programs and courses of study sponsored jointly with other institutions or organizations.

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A -1

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***ARTICLE 2***

Statement of Basis and Principles

(all references to "man" are to be understood as gender inclusive)

Our supreme standard is the Bible. These Scriptures, both Old and New, reveal some basic princ

and students of the University College should endeavour to discover God's laws and the structures of the creation so that the students may effectively take up their specific responsibilities and vocations in a way that will further the coming of the Lord's Kingdom.

We believe that this Statement of Basis and Principles is wholly in harmony not only with Scripture but also with the historic creeds of the Reformation.

***ARTICLE 3***
Membership

The membership shall consist of

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-

4.7 The Board of Governors in preparing its nominations shall strive to determine that the

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE:

Any proposal for the amendment of any By-law or part thereof shall be submitted to the Board of Governors as any other proposal and shall be submitted to the supporting members with the notice of the meeting.

28. SUBSCRIPTION BY ADMINISTRATORS AND FACULTY

All officers of the University College, all persons appointed to teach at the University College, all senior administrators, before being appointed by the Board of Governors shall be required to subscribe to the Articles 1 and 2 of Consolidated By-law No. A-1 before being appointed and his or her appointment will cease when such person advises the Board of Governors that he or she no longer subscribes to Articles 1 and 2 of Consolidated By-law No. A-1.

29. INTERPRETATION

In these by-laws and in all other by-laws of the University College hereafter passed unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice versa, and references to persons shall include firms and corporations.

The word "University College" shall be deemed Redeemer University College and the words "Board of Governors member" shall be deemed to mean a member of the Board of Governorsand "Executive Committee" shall be the meaning given to this Committee by Consolidated By-law No. A-3.

30. EFFECTIVE DATE

This By-law shall come into force when approved by the supporting members in accordance with the requirements of the Act.

All previous By-laws 1 to 13 are hereby repealed, as of the coming into force of this by-law. The repeal shall not affect the previous operation of any by-law so repealed or affect the validity of any act done or right, privilege obligation or liability acquired or incurred under, or the validity of any contract or agreement made pursuant to, or the validity of any articles

(as defined in the Act) or predecessor charter documents of the University College obtained pursuant to, any such by-law before its repeal. All officers and person acting under any by-law so repealed shall continue to act as if appointed under the provision of this by-law and all resolution of the supporting members, members of the Board of Governors, of the Executive Committee or committees of the Board with continuing effect passed under any repealed by-law shall continue to be good and valid except to the extent inconsistent with this by-law and until amended or repealed

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A -3

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A by-law authorizing the selection and appointment of an executive and other committees of the Board of Governors of Redeemer University College, pursuant to Section 4 (17) of the Redeemer Reformed Christian College Act, 1998, (the Act)

BE IT ENACTED as a special by-law of Redeemer University College as follows:

1.1 The Board of Governors, whenever it consists of more than six, may from time to time select from among its members an executive committee consisting of such number of members, not less than four, as the Board of Governors may by resolution determine. Each member of the executive committee shall serve during the pleasure of the Board

POLICY TYPE: SECTIN 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A -3

POLICY TYPE:

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A-5

By-Law No. A-5 is a by-law to amend By-Law No. A-2, Articles 10 and 22

1. OFFICERS OF THE UNIVERSITY COLLEGE
In addition to a Chair and Vice-Chair, there shall be a Secretary, Treasurer, Past Chair and such other officers as the Board of Governors may determine by by-law from time to time. The Chair and Vice-Chair shall be elected annually at the first meeting of the Board of Governors from among their number. The President may serve as Secretary and Treasurer, and the Past Chair shall be the immediate Past Chair or otherwise shall be left vacant; these shall be non-voting officers, unless the Past Chair is a member of the Board.

2. FISCAL YEAR
Unless otherwise ordered by the Board of Governors, the fiscal year of the University College shall terminate on the 30th day of April in each year.

ENACTED this 26th day of September 2009

_____ _____
Chair of the Board of Governors Secretary-Treasurer of the Board of Governors

CONFIRMED BY the members of Redeemer University College at its annual meeting this 6th day of November, 2009

_____ _____
Chair of the Board of Governors Secretary-Treasurer of the Board of Governors

POLICY TYPE: SECTION 6 - APPENDICES: BY-LAWS

POLICY TITLE: BY-LAW NO. A -6