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|  | P-1.1.6          |
|  | Policy Framework |
|  | Appendix/Index   |
|  | November 4, 2019 |
|  | N/A              |
|  | N/A              |
|  | President        |
|  | President        |

The purpose of the Policy Holders and Approval Bodies Index is to provide a quick glance of what policies exist at Camosun College, what approval bodies responsible for approving specific policies, and who the policy holders are.

This index is periodically updated as new policies are approved and as existing policies are updated.

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| P-1.1 Policy Framework | Board of Governors | President |
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| G-1.1 Board Conduct By-law                 | Board of Governors | President |
| G-1.3 Board Operations By-law              | Board of Governors | President |
| G-1.5 Finance Committee Terms of Reference | Board of Governors | President |

|  |                    |           |
|--|--------------------|-----------|
| G-1.7 Board Executive Committee Terms of Reference | Board of Governors | President |
| G-1.8 Board Out-Of-Pocket Expenses                 | Board of Governors | President |
| G-1.9 Risk and Audit Committee Terms of Reference  | Board of Governors | President |

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|--|--------------------|-------------------|
| G-2.1 Equity, Diversity, and Inclusion | Board of Governors | President         |
| G-2.2 Indigenization                   | Board of Governors | President         |
| G-2.3 Corporate Relations              | Board of Governors | President         |
| G-2.4 Land Use                         | Board of Governors | VP Administration |
| G-2.5 Strategic Plan                   | Board of Governors | President         |
| G-2.6 Asset Naming                     | Board of Governors | VP Partnerships   |
| G-2.7 Protected Disclosure Policy      | Board of Governors | President         |

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|---|-------------------|--------------|
| E-1.15 Academic Calendar                  | Education Council | VP Education |
| E-1.16 Evaluation of Student Learning     | Education Council | VP Education |
| E-1.17 Final Exam Reschedule and Rex2/1.1 |                   |              |



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|------------------------------------|------------------|-----------------------------------|
| O-2.1 College-Wide Risk Management | Management (CET) | VP Administration                 |
| O-2.2 Project Management Framework | Management (CET) | CFO / Ex. Dir. of Human Resources |

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|---|------------------|-------------------|
| O-3.1 Environmental Management              | Management (CET) | VP Administration |
| O-3.2 Use of College Facilities and Grounds | Management (CET) | VP Administration |
| O-3.3                                       |                  |                   |



O-5.13 Total Compensation Philosophy

Board of Governors

Ex. Dir. of Human Resources