

MEMORANDUM

Date: 2014-03-11

To: Karen Roche, University Secretary

Subject: Senate Nominations Committee report to Senate, 17 March 2014 meeting

(1) The Senate Nominations Committee (SNC) met on 7 March 2014. Based on the interest to serve forms circulated by the Secretary's Office, and taking into account the responsibility of the committee to give the widest possible diversity in the committees (by department/school, gender, campus), the following recommendations are presented for Senate approval:

Senate Academic Committee			
Past Member	Term	Replacement	Term
Dr. Sree Kurissery	2011 - 2014	Dr. Osama Salem	immediately - 2017
Dr. David A. Richards	2011-2014	Dr. Sree Kurissery	2014 - 2017
Dr. Craig MacKinnon	2013-2016	Dr. Eshan Azar	2014 - 2016

Senate Budget Committee			
Past Member	Term	Replacement	Term
Dr. Justin Jiang	2012-2014	Dr. Amir Azimi	2014-2016
Dr. Naqi Sayed	2012-2014	Dr. Donald Kerr	2014-2016
Dr. Judith Leggatt	2012-2014	Dr. Curtis Fogel	2014-2016

Senate Organization Committee			
Past Member	Term	Replacement	Term
Dr. Qing-Lai Dang	2012-2015	Dr. Serajul Islam	2014-2015

Joint Senate Committee for NOSM			
Past Member	Term	Replacement	Term
Dr. Richard Berg	2012-2015	Dr. Paolo Sanzo	2014-2015

Senate Continuing Education and Distributed Learning Committee			
Past Member	Term	Replacement	Term
Dr. Peter Lee	2011-2014	Dr. Rosario Turvey	2014-2017
Dr. Carney Matheson	2011-2014	Dr. Frederico Oliveria	2014-2017
Dr. Xuequn Wang	2012-2015	Dr. Yu Xia	2014-2015

Senate Honorary Degrees Committee			
Past Member	Term	Replacement	Term
Dr. Laurence Fiddick	2012-2014	Dr. Nandakumar Kanavillil	2014-2016
Dr. Pallavi V. Das	2012-2014	Dr. Lingyun (Lily) Wu	2014-2016
Dr. Liping Liu	2012-2014	Dr. Shannon Zurevinski	2014-2016

Senate Research Committee			
Past Member	Term	Replacement	Term
NSERC			
Dr. Azim Mallik	2012-2015	Dr. Osama Salem	2012-2015

Senate Teaching and Learning Committee			
Past Member	Term	Replacement	Term
Dr. Monica Ilie	2012-2014	Dr. Jerry Phillips	2014-2016
Dr. Sonja Mastrangelo	2012-2014	Dr. Les Fleischer	2014-2016
Dr. Jason Blahuta	2012-2014	Dr. Patrick Cain	2014-2016

Senate Undergraduate Scholarships and Bursaries Committee			
Past Member	Term	Replacement	Term
Prof. Shane Strickland	2011-2014	Dr. Juan Pernia	2014-2016
Dr. Yanglin Gong	2012-2014	Dr. Erin Pearson	2014-2016
Dr. Paul Carr	2012-2015	Dr. Cathy Phillips	2014-2015
Dr. Aris Carastathis	2012-2015	Dr. Hosam El-Ocla	Jan 1, 2015 - June 30, 2015

NOTE: The terms of reference for the SAAC have changed significantly, placing more faculty members on the committee and eliminating the “reserve” position (all members are now full members of the committee)

Senate Academic Appeals Committee			
Past Member	Term	Replacement	Term
Dr. Matthew Leitch	2012-2014	Dr. Birbal Singh	2014-2017
Dr. Tamara Varney	2012-2014	Dr. Beatrice Vernier Larochette	2014-2017
New	N/A	Dr. Phillip Allingham	2014-2017
New	N/A	Dr. Aicheng Chen	2014-2016
New	N/A	Dr. Helle Moller	2014-2016
New	N/A	Dr. Michael Hoechsmann	2014-2016
Dr. Kristin Burnett	2013-2015	Dr. Tamara Varney	2014-2015

(2) The SNC has also made a list of potential replacements for its own committee, which will be brought to the Senate Executive Committee, as per the terms of reference for the SNC.

(3) The committee notes that there are still vacancies on Senate Undergraduate Studies Committee and Senate Organization Committee. A second call for nominations to these two committees will be issued.

Respectfully Submitted,



Craig MacKinnon, Chair, Senate Nominations Committee