

## MEMORANDUM

Date: 2014-04-03

To: Karen Roche, University Secretary

Subject: Senate Nominations Committee report to Senate, 14 April 2014 meeting

(1) The Senate Nominations Committee (SNC) met on 31 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 Organization Committee			
Past Member	Term	Replacement	Term
Dr. Aris Carastathis	2011-2014	Dr. Mark Gallagher	2014-2017
Dr. Rachel Warburton	2012-2015	Dr. Joseph Carney	2014-2015

Senate Undergraduate Studies Committee			
Past Member	Term	Replacement	Term
Dr. Anna Guttman	2013-2014	Dr. Kristy Holmes	2014-2017
Dr. Richard Maundrell	2011-2014	Dr. Michael Stevenson	2014-2017

(2) The committee has brought forward names of faculty members interested in serving on SNC to the Senate Executive Committee, as per the terms of reference for the SNC. (refer to SEC motion)

(3) The committee discussed a change in Senate bylaws referring to committee chairs, which will be forwarded to Senate Organization for discussion, viz, addition of the following sentence to bylaw 59: "Each committee should elect its chair prior to July 1."

Respectfully Submitted,



Craig MacKinnon, Chair, Senate Nominations Committee