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MEMORANDUM

Date: 9 October 2013

To: Karen Roche, University Secretary

From: Craig MacKinnon, Chair, Senate Nominations Committee

Subject: Report to Senate on SNC meeting held 8 October 2013

(1) Three vacancies on Senate standing committees were discussed. **The following faculty members are recommended for the positions**, based on an Interest to Serve notice circulated by the University Secretary:

Senate Library Committee

Dr. Daniel Hannah (English, Thunder Bay), immediately – 30 June 2015

Senate Academic Appeals Committee

Dr. Tamara Varney (Anthropology, Thunder Bay), immediately – 30 June 2014

- moved from alternate to member

Dr. Peter Brink (Health Sciences, Thunder Bay), immediately – 30 June 2015

- added to committee as alternate

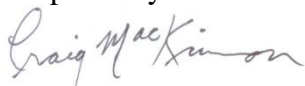
Senate Budget Committee

Dr. Naqi Sayed (Business Administration, Thunder Bay), immediately – 30 June 2014

(2) As part of a discussion involving succession and institutional memory on each committee, the chair was directed to bring following motion to Senate (if approved, this will be incorporated into the SNC's Terms of Reference).

“MOVED that the Senate Nominations Committee provide a balanced succession of the members' terms when recommending appointments of members to Senate Standing Committees”

Respectfully Submitted,



Craig MacKinnon, Chair, Senate Nominations Committee