

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Amanda Diochon - Chair, Senate Nominations Committee
Senate Meeting Date: September 17, 2018
Subject: Senate Nominations Committee Report

The Senate Nominations Committee (SNC) met on September 7, 2018 to fill vacancies that arose since the last Senate meeting. The SNC recommendations to the Senate, based on the Interest to Serve responses received by the University Secretariat and in accordance with the provisos contained in the SNC Terms of Reference, are provided below:

Senate Academic Appeals Committee

- Dr. Mariette Brennan for the term commencing immediately to June 30, 2019

Senate Research Committee

- Dr. Han Chen for the NSERC term commencing immediately to June 30, 2019
- Dr. Sonia Mastrangelo for the SSHRC term commencing immediately to June 30, 2019

It is anticipated that the next call out to fill vacancies on the Senate Standing Committees will be held in February 2019.

In addition the following items of business were approved:

1. Dr. Amanda Diochon's election as Chair of the Senate Nominations Committee for the term commencing July 1, 2018 to June 30, 2019 was ratified.
2. The Committee recommended that the Senate refers the proposed amendments to the Senate Nominations Committee Terms of Reference to the Senate Organization Committee. The proposed amendments were a result of the recent amendments to the Senate Bylaws.
3. The Committee approved a new process that notifies faculty that applied to serve on Senate Standing Committees and were not recommended for a position, and the opportunity to have their names added to an ongoing list to notify them of any vacancies that may arise throughout the year. The notification would be in addition to the Communications Bulletins advertising any vacancies.

The following informational items were provided to the Committee:

1. On April 17, 2018 the Senate Nominations Committee adopted the following motion electronically:

MOVED that Dr. Hubert de Guise be recommended to the Senate to serve on the Senate Research Committee for the NSERC term commencing July 1, 2018 to June 30, 2019.