

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Robert Omeljaniuk - Chair, Senate Nominations Committee
Senate Meeting Date: October 30, 2017
Subject: Senate Nominations Committee Report

The Senate Nominations Committee (SNC) met on October 6, 2017 to fill a few 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 Committee

- Dr. David Law for the term commencing immediately to 2018
- Dr. Gordon Hayman for the term commencing January 1, 2018 to 2019

Senate Budget Committee

- Dr. Douglas West for the term commencing January 1, 2018 to June 30, 2018

It is anticipated that the next call out to fill vacancies on the Senate Standing Committees will be held in February 2018.

Dr. Robert Omeljaniuk's election as Chair of the Senate Nominations Committee for the term commencing July 1, 2017 to June 30, 2018 was ratified.