

VII SENATE NOMINATIONS COMMITTEE

Approved by Senate: April 1999; April 1, 2005; September 23, 2011; February 10, 2014; September 18, 2017

Quorum: A simple majority of all filled positions. Committee members whose positions are listed as ** shall not be included in the total when quorum is counted.

Composition

1. Eight full-time faculty members elected by Senate on the recommendation of the Senate Executive Committee, with the objective that there be representation from across the Faculties and campuses, when possible.
2. Secretary of Senate (non-voting) **

Terms of Office

1; two-year terms (renewable) (staggered so that four members complete their terms each year).

2; *ex officio*

Organization

1. Chair: to be elected annually by the Committee from among those members holding academic appointment
2. Secretary: Associate University Secretary
3. Administrative Office: University Secretariat

Terms of Reference

1. To make recommendations to the Senate for filling the following faculty vacancies ~~on Senate standing committees~~ unless otherwise indicated by the Senate (e.g. alternate procedures set out in the Senate Bylaws or Senate Committee Terms of Reference):
 - Faculty members on Senate Standing Committees, except the Senate Nominations Committee
 - One member of the Board of Governors (the Board), who shall be recommended by the Board to sit on Senate
 - 1-• One member of the Ojimaawin-Aboriginal Governance Council (O-AGC), who shall be recommended by the O-AGC to sit on Senate
2. The Senate Nominations Committee will make faculty member on Senate Standing Committee recommendations based on the Interest to Serve responses received by the University Secretariat Office and in accordance with the following provisos:

- the faculty membership on Senate Standing Committees should reflect the Faculties, campuses of the University, when possible;
- the principle of renewal on standing committees is affirmed with the proviso that members seeking a second consecutive term may have to compete with other nominees, and that no third consecutive term is permitted^(October 27, 1992 resolution of Senate);
- to avoid possible conflicts of interest, members of the Committee shall abstain for voting for candidates for other Senate Committees to which the members of the Committee belong.^(April 1, 2005 resolution of Senate)