



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Amanda Diochon - Chair, Senate Nominations Committee
Senate Meeting Date: October 29, 2018
Subject: Senate Nominations Committee Report

The Senate Nominations Committee (SNC) met on October 19, 2018 to fill a vacancy on the Senate Organization Committee and consider the Board of Governors recommendation to fill the vacant Board of Governors member seat on the Senate. The SNC recommendations to the Senate are provided below:

Senate Organization Committee

- Dr. Anthony Lariviere for the term commencing immediately to June 30, 2021

Board of Governors Member on the Senate (contingent upon approval of the Senate Nominations Committee Terms of Reference proposed amendments being put forward by the Senate Organization Committee)

- Mr. Sean Speer for the term commencing immediately to June 30, 2019

Respectfully submitted,

Dr. Amanda Diochon (Chair)