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## MEMORANDUM

**Date:** 2 December 2013

**To:** Karen Roche, University Secretary

**From:** Craig MacKinnon, Chair, Senate Nominations Committee

**Subject:** Report to Senate on SNC meeting held 28 November 2013

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(1) One vacancy on the Senate Research Committee standing committees was discussed. **The following faculty member is recommended for the position:**

*Senate Research Committee (NSERC)*

Dr. Pedram Fatehi (Chemical Engineering, Thunder Bay), immediately – 30 June 2015

(2) Terms of reference were discussed and will be forwarded to Senate Organization Committee for review.

Respectfully Submitted,



Craig MacKinnon, Chair, Senate Nominations Committee