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MEMORANDUM

Date: October 11, 2012

To: Senate

From: University Secretary, Karen Roche

Subject: Call for Nominations

Joint Senate Committee for NOSM

In a report to Senate at the January 20, 2012 Senate meeting, Dr. Mark Gallagher, Chair of the Senate Organization Committee included a motion for approval of the JSC for NOSM Terms of Reference. At this time, a new position for one (1) individual from Lakehead University with expertise in a health related area, elected by Lakehead Senate. (This individual may qualify through a teaching or research specialization.) was added to the Terms of Reference, although this requirement would not be in effect until July 1, 2012.

On September 4, 2012 a communication bulletin was sent out the University Community as an Interest to Serve for the position on the JSC for NOSM (Expert in a Health Related Field) with the deadline for submissions of September 17th, 2012.

One potential candidate has been nominated for this position:

- Dr. Kristin Burnett

Recommendation:

That the Senate approve an individual to fill this vacancy

Faculty Representatives to Senate

On September 11, 2012 and September 25, 2012 a Call for Nominations for two (2) Faculty Representatives on Senate for the positions of Dr. Sabah Mohammed (on sabbatical) and Dr. Todd Randall (on Senate in the capacity of Chair- Geography and Chair of SBC) was sent out to the University community. No nominations were received prior to the deadline of September 28th, 2012.

On October 2, 2012 and October 9, 2012 a second Call for Nominations was sent out to the University Community with a deadline for submissions of October 18th, 2012.

One nomination was received:

- Dr. Alexander Serenko

Recommendation:

That the Senate address the two individuals to fill the Faculty Representatives on Senate for the term commencing immediately to June 30, 2013.

