



## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate

From: Dr. Amanda Diochon - Chair, Senate Nominations Committee

Senate Meeting Date: November 4, 2019

Subject: Senate Nominations Committee Report

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The Senate Nominations Committee (SNC) met on October 21, 2019 to fill a vacancy on the Senate Undergraduate Scholarships and Bursaries Committee and consider the Board of Governors recommendation for the Board of Governors member seat on the Senate. The SNC recommendations to the Senate are provided below:

### **Senate Undergraduate Scholarships and Bursaries Committee**

- Dr. Ann Kajander for the term commencing immediately to June 30, 2022

### **Board of Governors Member on the Senate**

- Mr. Sean Speer for the term commencing immediately to June 30, 2020

Respectfully submitted,

Dr Amanda Diochon (Chair)