Item #11.2

To: Karen Roche, Secretary of Senate

From: Dr. Cheryl Lousley Chair, Senate Nominations Committee

Date: November 18, 2014

Subject: Senate Nominations Committee Report

The Senate Nominations Committee met on November 18, 2014, to fill vacancies on various Senate standing committees.

The committee passed a motion with the following recommendation for Senate Executive approval:

MOVED that the following faculty members be appointed to the Senate Nomination Committee to fill the current vacancies with the indicated terms:

Qing Lai Dang for a term commencing January 1, 2015 through June 30, 2016 Amanda Diochon for a term commencing January 1, 2015 through June 30, 2015

The committee also passed a motion with the following recommendation for Senate approval:

MOVED that the following faculty members be appointed to Senate Standing Committees to fill the current vacancies with the indicated terms:

- Joint Senate Committee for NOSM Brian M. Ross for a term commencing immediately through June 30, 2015
- Senate Research Committee (CIHR Vacancies) Vicki Kristman for a term commencing January 1, 2015 through June 30, 2015 Karen McQueen for a term commencing immediately through June 30, 2017 Elaine Wiersma for a term commencing immediately through June 30, 2017

Sincerely,

Dr. Cheryl Lousley