Item #6.7



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate From: Qing-Lai Dang - Chair, Senate Nominations Committee Senate Meeting Date: May 11, 2016 Subject: Senate Nominations Committee Report

The Committee met at 3:00 PM on Wednesday April 27, 2016. The primary task of the meeting was to fill the remaining vacancies in some of the Senate committees following the second call for interest to serve. All the vacancies have been filled with the exception of the Senate Academic Information and Technologies Committee (SAITC) which still has two vacancies. The Secretary of Senate has indicated that there have been ongoing discussions of possible amalgamation of that committee with another senate committee or committees, the Nominations Committee has decided to leave these positions vacant until the Senate has decided on the possible restructuring or until such time that the SAITC requests these vacancies be filled.