

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Qing-Lai Dang - Chair, Senate Nominations Committee
Senate Meeting Date: October 26, 2015
Subject: Senate Nominations Committee Report

The Committee met at 1:00 PM on Monday September 14, 2015. The primary task of the meeting is to fill positions in four Senate standing committees that are vacated recently. The Committee has made the following recommendations (motions) to the Senate:

Dr. Mary Tiara (Ti) King be appointed to the Senate Academic Committee, effective immediately until June 30, 2016.

Dr. Han Chen be appointed to the Senate Academic Appeals Committee, effectively immediately until June 30, 2017.

Dr. Rachel Warburton be appointed to the Senate Undergraduate Studies Committee, effective immediately until June 30, 2018

Dr. Constance Russell be appointed to the Senate Research Committee (SSHRC), effective immediately until June 30, 2016.