Nominating

Effective Date: July 2008
Revised: *

TERMS OF REFERENCE

To nominate members for standing and ad hoc committees of the Senate (except for the Nominating Committee), and Senate representation on other bodies as requested by Senate.

COMPOSITION

Seven members of Senate, elected by Senate, at least one of whom shall be a graduate student. Not more than two members from a single academic unit. The School of Graduate and Postdoctoral Studies is not considered an academic unit in this context.

There will be three alternates who are members of Senate, one of whom is a student, to attend meetings when regular members are unable to attend.

Ex officio:

- President & Vice-Chancellor
- Provost & Vice-President (Academic)
- Vice-President (Resources & Operations)
- Chair, Western Student Senators
- Secretary of Senate (non-voting)

ADMINISTRATIVE NOTES

Membership Cycle: July 1 - June 30
New Members: Nominated by the Operations/Agenda Committee and elected by Senate in November or, if additional nominations are made at the Senate meeting, by a two-stage ballot procedure (S.3209).
Officers: Chair and Vice-Chair elected at the first meeting following the election of new members.
Meetings: 9:00 a.m. of the Friday preceding a meeting of Senate.