REPORT OF THE NOMINATING COMMITTEE

Selection Committee for the Vice-Provost (Academic Programs & Students)[Registrar]

Selection Committee for the University Librarian

Senate Committee on Academic Policy and Awards Committee

Senate Review Board Academic

Selection Committee for the Vice-President (External)

FOR ACTION

1. **Selection Committee for the Vice-Provost (Academic Programs & Students) [Registrar]**

Composition: A committee to select a Vice-Provost (Academic Programs & Students) [Registrar] shall consist of:
(a) the Provost & Vice-President (Academic), who shall be Chair
(b) Vice-President (Resources & Operations)
(c) 6 persons elected by Senate, one of whom shall be a student, and only one of whom may be a Dean. The Presidents of the University Students' Council and the Society of Graduate Students shall qualify as students for this purpose

Required: 6 persons elected by Senate, one of whom shall be a student, and only one of whom may be a Dean. The Presidents of the University Students' Council and the Society of Graduate Students shall qualify as students for this purpose.

Nominees: Zareen Syed [student]
Michael Bartlett (Engg)
Chris Brown (AH)
Doug Jones (M&D)
Sheila Macfie (Sci)
Brian Timney (Dean/SS)

2. **Selection Committee for the University Librarian**

Composition: A committee to select a University Librarian/conduct a five-year review of the Library shall consist of:
(a) the Provost & Vice-President (Academic), who shall be Chair
(b) the Vice-President (Research)
(c) the Vice-Provost (Graduate & Postdoctoral Studies)
(d) 3 members of the full-time library staff, one of whom must be a professional librarian, elected by the full-time library staff
(e) 3 members of faculty and 1 student, elected by Senate

Required: 3 members of faculty and 1 student, elected by Senate.

Nominees: Brian Sutton-McQuaid [Grad student]
Pamela McKenzie (FIMS)
Brenda Murphy (Sci)
Bryce Traister (AH)

3. Senate Committee on Academic Policy and Awards

Composition: Includes ten members elected by Senate, including
- two students, one graduate student and one undergraduate student
- eight members:
- at least five of whom are members of Senate
- at least one of whom shall be a faculty member from each of the Faculties of Arts and Humanities, Science, Social Science and the School of Graduate and Postdoctoral Studies
- no more than one of the members of faculty may be a Dean
- up to one of these members may be a Senator from the General Community

Current Elected Members:
Term Continuing to June 30, 2014:
T. Sutherland (Grad)(S), M. Brezina (U.grad)(S), C. Lee (HS)(S), G. Knopf (Eng), K. Campbell (SSMD),

Term Continuing to June 30, 2015:
C. Brown (A&H)(S), C. Nolan (Mus)(S), R. Klassen (Ivey)(S), M. Workentin (Sci)

Required: One member of Senate to replace L. Davies (SS) who has resigned.

Nominee: Brian Timney (Dean/SS)

4. **Senate Review Board Academic**

Composition: Includes a Chair and twenty-three voting members; thirteen members of faculty and ten students (six undergraduates and four graduates).

Required: one undergraduate student to replace A. Damji who has resigned.

Nominee: Vincent Capitano

5. **Selection Committee for the Vice-President (External)**

Composition: A committee to select a Vice-President (External) shall consist of:

(a) the President & Vice-Chancellor, who shall be Chair
(b) a Vice-President, Dean, or member of Faculty appointed by the President & Vice-Chancellor
(c) 4 persons elected by the Board of Governors, two of whom will be alumni
(d) 4 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty.

Required: 1 student elected by the Senate, to replace A. Damji who has resigned.

Nominees: Geoff Bardwell (Grad Student)

FOR INFORMATION

Future Business of the Senate Nominating Committee

Upcoming Nomination Agenda items are posted on the Senate website at:
http://www.uwo.ca/univsec/senate/newnoms.pdf