REPORT OF THE NOMINATING COMMITTEE

Selection Committee for Associate Vice-President (Research)

Operations Agenda Committee

Nominating Subcommittee to Nominate a Senator from the General Community

FOR APPROVAL

1. Selection Committee for Associate Vice-President (Research)

The selection committee was struck by Senate in November 2011 but the search was deferred until a new Vice-President (Research) was appointed. The members were:

Tom Carmichael,FIMS
Margaret Kellow, Social Science
Moira Stewart, Schulich
Adam Day, Graduate Student

Professor Kellow is no longer able to serve. All of the other members are still available and willing to serve.

Required: One member to replace Margaret Kellow.

Nominee: Kim Baines (Science)

2. Operations Agenda Committee

Composition: Nine current members of Senate, at least one of whom shall be a student. The Vice-Chair of Senate is the Chair *ex officio* of this Committee.

Required: One member of Senate to complete the term of T. Telfer (October 1, 2012 - June 30, 2014) who resigned **and** one member of Senate to complete the term of Andrew Nelson (January 1, 2013 – June 30, 2013), who will be on leave.

Nominees: Kim Clark (January 1, 2013 – June 30, 2013)
Julie Aitken-Schermer (October 1, 2012 – June 30, 2014)

3. Nominating Subcommittee to Nominate a Senator from the General Community

Composition: Five members of Senate, elected by Senate, and the Chair of the Nominating Committee who chairs the subcommittee.

Required: One member of Senate (term from January 1, 2013 – June 30, 2013) to replace Andrew Nelson who will be on leave.

Nominee: Lorraine Davies