REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Senate Membership – Faculty Constituencies

Senate Membership – SGPS, Arts and Humanities and Music Constituency

Senate Membership – Faculty of Social Science

Nominating Committee Membership

FOR APPROVAL

1. **Senate Membership – Faculty Constituencies**

Recommended: That the following nominees be appointed to Senate for the term of July 1, 2012 – June 30, 2014 in accordance with the Senate election procedures for the filling of vacancies:

Arts and Humanities	Alison Conway (English)
	John Hatch* (Visual Arts)
	Henrik Lagerlund* (Philosophy)
Brescia University College	John Mitchell*
Health Sciences	Chris Lee (Health Studies)
	Robert Vigars (Kinesiology)
Huron University College	Nelson Heapy*
Info and Media Studies	Amanda Grzyb
King's University College	Patrick Ryan*
Law	Randal Graham*
Music	Edmund Goehring
Science	Robert Mercer* (Computer Science)
	Masoud Khalkhali (Mathematics)
	Mahi R. Singh* (Physics and Astronomy)
Social Science	Mitch Rothstein (MOS)
	Jeffrey Hopkins (Geography)
	Adriana Premat (Anthropology)

*Reappointment

2. **Senate Membership – School of Graduate and Postdoctoral Studies, Arts and Humanities and Music Constituency**

Recommended: That the seat held by Russell Poole, faculty representative on Senate for SGPS – Arts and Humanities and Music constituency, be declared vacant effective June 1, 2012 as a result of his resignation and that Christopher Brown, Department of Classical Studies be elected to complete his term until June 30, 2013.

3. **Senate Membership – Faculty of Social Science Constituency**

Recommended: That the seat held by Al Slivinski, faculty representative on Senate for the Faculty of Social Science, be declared vacant as a result of his resignation and that Jeffrey Hopkins, Department of Geography be elected to complete his term until June 30, 2012.

4. **Nominating Committee Membership**

A Senate Membership List showing terms that start or continue in July 2012 is attached as **Appendix 1**.

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. [Ex Officio members include the Chair of the Student Caucus on Governance.]

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.

Current Elected Members:

Retiring June 30, 2012:
F. Simpson (Grad), H. Lagerlund (AH), D. Bartlett (HS), M. McNay (Educ)

Term Continuing to June 30, 2013:
S. Macfie (Sci), C. Farber (FIMS), A. Watson (M&D)

Alternates:

Retiring June 30, 2012:
E. Ng (Undergrad), A. Slivinski (SS)

Term continuing to June 30, 2013:
J. Bend (M&D)

Members Required: Four members of Senate, at least one of whom shall be a graduate student. Not more than one member may be from the Faculties of Science, FIMS, or Schulich School of Medicine & Dentistry. [Terms: students, one year [July 1, 2012 - June 30, 2013), Faculty/Admin Staff, two years (from July 1, 2012 to June 30, 2014)

Nominees: Lorraine Davies (SS)
Andrew Hrymak (Dean/Engg)
Henrik Lagerlund (AH)
Eric Sadowski (Graduate Student)

Alternates Required: Two alternates, one of whom is a student

Nominees: _____ (Student: Term July 1, 2012 to June 30, 2013)
Andrew Nelson (SS)

APPENDIX 1

Senate Membership 2012-13

Effective July 1, 2012

EX OFFICIO (20 voting members and 1 non-voting member)

Chancellor	John M. Thompson
President & Vice-Chancellor	Amit Chakma
Provost & Vice-President (Academic)	Janice Deakin
Vice-President (Resources & Operations)	Gitta Kulczycki
Vice-President (Research)	TBA
Vice-President (External)	Kevin Goldthorp
Vice-Provost (Academic Programs & Students) [Registrar]	John Doerksen
Vice-Provost (School of Graduate & Postdoctoral Studies)	Linda Miller
Dean, Faculty of Arts and Humanities	Michael Milde
Dean, Richard Ivey School of Business	Carol Stephenson
Dean, Faculty of Education	Vicki Schwean
Dean, Faculty of Engineering	Andy Hrymak
Dean, Faculty of Health Sciences	Jim Weese
Dean, Faculty of Information and Media Studies	Tom Carmichael
Dean, Faculty of Law	W. Iain Scott
Dean, Schulich School of Medicine & Dentistry	Michael Strong
Dean, Don Wright Faculty of Music	Betty Anne Younker
Dean, Faculty of Science	Charmaine Dean
Dean, Faculty of Social Science	Brian Timney
University Librarian	Joyce Garnett
Secretary of the Senate (non-voting)	Irene Birrell

ELECTED FACULTY (46 voting members)
(Note: Elected terms are from July 1 to June 30)

FACULTY OF ARTS AND HUMANITIES (5)

Term to June 30/14:	John Hatch (Visual Arts)
	Henrik Lagerlund (Philosophy)
	Alison Conway (English)
Term to June 30/13:	Jonathan Boulter (English)
	Jacques Lamarche (French)

RICHARD IVEY SCHOOL OF BUSINESS (2)

Term to June 30/14:	Robert Klassen
Term to June 30/13:	Derrick Neufeld

FACULTY OF EDUCATION (2)

Term to June 30/14:	Margaret McNay
Term to June 30/13:	John Barnett

FACULTY OF ENGINEERING (2)

Term to June 30/14:	Robert Klassen (Mechanical and Materials Engineering)
Term to June 30/13:	Serguei Primak (Electrical and Computer Engineering)

SCHOOL OF GRADUATE AND POSTDOCTORAL STUDIES (10)

SGPS - At Large (2)

Term to June 30/14:	Catherine Nolan (Music)
Term to June 30/13:	Andrew Nelson (Anthropology)

SGPS - Arts and Humanities/Music (1)

Term to June 30/13:	Chris Brown (Classical Studies)

SGPS - Information and Media Studies and Business (1)

Term to June 30/13:	Pam McKenzie (IMS)

SGPS - Education (1)

Term to June 30/14:	Carol Beynon

SGPS - Engineering (1)

Term to June 30/13:	Timothy Newson (Civil and Environmental Engineering)

SGPS - Health Sciences (1)

Term to June 30/14:	James Dickey (Kinesiology)

SGPS - Medicine & Dentistry (1)

Term to June 30/13:	Andrew Watson (Schulich School of Medicine & Dent.)

Sciences (1)

Term to June 30/14:	Bryan Neff (Biology)

SGPS - Social Sciences (1)

Term to June 30/14:	Katrina Moser (Geography)

FACULTY OF HEALTH SCIENCES (4)

Term to June 30/14:	Chris Lee (Health Studies)
	Robert Vigars (Kinesiology)
Term to June 30/13:	Jeff Holmes (Occupational Therapy)
	Bev Leipert (Nursing)

FACULTY OF INFORMATION AND MEDIA STUDIES (2)

Term to June 30/14:	Amanda Grzyb
Term to June 30/13:	Isola Ajiferuke

FACULTY OF LAW (2)

Term to June 30/14:	Randall Graham
Term to June 30/13:	Tom Telfer

SCHULICH SCHOOL OF MEDICINE & DENTISTRY (5)

Term to June 30/14:	Jack Bend (Pathology)
	Amardeep Thind (Epidemiol. & Biostat.)
	Graeme Hunter (Dentistry)
Term to June 30/13:	Bertha Garcia (Pathology)
	Karen Campbell (Epidemiology and Biostat)

DON WRIGHT FACULTY OF MUSIC (2)

Term to June 30/14:	Edmund Goehring (Music Research and Composition)
Term to June 30/13:	Kari Veblen (Music Education)

FACULTY OF SCIENCE (5)

Term to June 30/14:	Robert Mercer (Computer Science)
	Mahi Singh (Physics & Astronomy)
	Masoud Khalkhali (Mathematics)
Term to June 30/13:	David Stanford (Stat. & Act. Science)
	Sheila Macfie (Biology)

FACULTY OF SOCIAL SCIENCE (5)

Term to June 30/14:	Mitch Rothstein (MOS)
	Jeff Hopkins (Geography)
	Adriana Premat (Anthropology)
Term to June 30/13:	Diana Mok (MOS and Geography)
	Lorraine Davies (Sociology)

AFFILIATED UNIVERSITY COLLEGES (9 voting members)

BRESCIA UNIVERSITY COLLEGE (3)

Principal	Colleen Hanycz
Term to June 30/14:	John Mitchell (Social Sciences)
Term to June 30/13:	June Matthews

HURON UNIVERSITY COLLEGE (3)

Principal	Stephen McClatchie
Term to June 30/14:	Nelson Heapy (Arts and Social Science)
Term to June 30/13:	Mark Blagrave (Faculty of Arts and Social Science)

KING'S UNIVERSITY COLLEGE (3)

Principal	David Sylvester
Term to June 30/14:	Patrick Ryan (Interdisciplinary Program)
Term to June 30/13:	Sauro Camiletti (Economics, Business and Mathematics)

STUDENTS (18 voting members)

UNDERGRADUATES (14)

Arts and Humanities/Music (1)

Term to June 30/13:	*Position moved to At Large for 2012-13*

Science (1)

Term to June 30/13:	Billy Silverstein

Information and Media Studies/Social Science (2)

Term to June 30/13:	Caitlin Harvey
	Blake Barkley

Business/Education/Engineering/Law (1)

Term to June 30/13:	*Position moved to At Large for 2012-13*

Health Sciences/Medicine & Dentistry (1)

Term to June 30/13:	Ali Damji

Brescia, Huron, and King's University Colleges (2)

Term to June 30/13:	Remi Alie
	Kent Sullivan

At Large (8 for 2012 - 13)

Term to June 30/13:	Stephanie Connor
	Ashley McGuire
	Golden Gao
	Patrick Whelan
	Kelly Lovell
	Adam Smith
	Oz Yucel
	Carissa Palmer

GRADUATE STUDENTS (4)

Term to June 30/13:	Thomas Sutherland (Chemistry)
	Diego Velasquez (Civil and Environ Engineering)
	Eric Sadowski (Health Sciences)
	Mary Eileen Wennekers (English)

ADMINISTRATIVE STAFF (2 voting members)

Term to June 30/14:	Shari Nemirovsky (Registrar's Office)
Term to June 30/13:	Karen Foullong (Applied Mathematics)

GENERAL COMMUNITY (5 voting members)

Alumni Association (3)

President:	Jim Etherington
Term to June 30/14:	Wayne Dunn
Term to June 30/13:	Suzanne McDonald Aziz

Elected by Senate (2)

Term to June 30/14:	Jacob Malkin
Term to June 30/13:	Laura Elliott

BOARD OF GOVERNORS (2 voting members)

Term to Jan. 31/13	Jim Knowles
Term to Jan. 31/13:	Matthew Wilson

OBSERVERS: (10 to 13 non-voting observers)

Kathleen Okruhlik	Academic Colleague
Ruban Chelladurai	Associate Vice-President (Planning, Budgeting, and Information Technology)
Alan Weedon	Vice-Provost (Academic Planning, Policy & Faculty)
Lori Gribbon	Director, Undergraduate Recruitment and Admissions, Office of the Registrar
Glen Tigert	Associate Registrar
Bryce Traister	President, UWO Faculty Association (UWOFA)
Adam Fearnall	President, University Students' Council (USC)
TBA	President, Master of Business Admin. Assoc. (MBAA)
Saidur Chowdhury	President, Society of Graduate Students (SOGS)
Zareen Amtul	for President of PAW
William Danaher (Huron)	Academic Dean(s) of Affiliated University Colleges who are not currently in elected positions on Senate. *(Up to three, one each from Brescia, Huron and King's)*

TOTAL: 103 Senators (102 voting members) plus 10-13 official observers

Last updated: 3 April 2012