REVISED

REPORT OF THE SENATE NOMINATING COMMITTEE

FOR ACTION

1. **Vice-Chair of Senate**

In each membership year, the Senate elects a Vice-Chair of Senate who will chair Senate meetings in the absence of the President. The Vice-Chair of Senate is the chair *ex officio* of the Senate Operations/Agenda Committee.

Required: One member of Senate to serve as Vice-Chair of Senate (term from July 1, 2012 to June 30, 2013).

Nominee: Tom Carmichael (FIMS/Dean)

2. **Operations/Agenda Committee**
(See Exhibit III, Appendix I for a list of Senate Members, effective July 1, 2012)

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.

Current Elected Members:
Terms ending June 30, 2012:
S. Connor (Student), M. Milde (AH), A. Slivinski (SS), K. Veblen (Mus), J. B. Orange (HS)
Terms continuing to June 30, 2013:
S. Macfie (Sci), A. Nelson (SS), J. Garnett (Admin Staff), A. Watson (M&D)

Required: Five members of Senate, at least one of whom shall be a student (Faculty/Staff/General Community – 2 years; Students – 1 year.)

Nominees: *Carissa Palmer* (Student)
Henrik Lagerlund (AH)
Bertha Garcia (MD)
Jan Polgar (HS)
Tom Telfer (Law)

3. **Senate Committee on Academic Policy and Awards (SCAPA)**

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 Ending June 30, 2012:
M. Ciniello (Undergraduate), D. Sutherland (Graduate), J. Bend (Sci/S), N. Dyer-Witheford (FIMS), A. Mandich (HS/S), B. Timney (SS/S)
Term Continuing to June 30, 2013:
J. Aitken Schermer (SS/S), D. Maxwell (Sci), R. Poole (AH/S), M. Workentin (Sci)

Required: Seven members, four of whom must be members of Senate, including:
- Two students: one graduate and one undergraduate (terms from July 1, 2012 to June 30, 2013)
- Five members, one of whom must be from the Faculty of Arts and Humanities, one of whom must be from the School of Graduate and Postdoctoral Studies and one

to complete the term of R. Poole who has resigned (term: June 1, 2012 to June 30, 2013).

Nominees: *Thomas Sutherland* (Graduate)
Blake Barkley (Undergraduate Student)
Karen Campbell (MD)
Carol Beynon (Educ)
George Knopf (Engg)
Chris Lee (HS)
Jacques Lamarche (AH) (term July1, 2012 to June 30, 2013

4. **Senate Committee on University Planning (SCUP)**
(See Exhibit III, Appendix I for a list of Senate Members, effective July 1, 2012)

Composition: Includes six members elected by Senate: one graduate student*; one member of administrative staff; and four members of faculty who are members of Senate at the time elected. Membership terms for elected faculty and staff are two years; graduate student's term is one year.
* The President of the Society of Graduate Students shall qualify as a student for this purpose.

Current Senate-Elected Members:
Terms ending in June 30, 2012:
D. Sutherland (Grad), C. Dunbar (Ivey), P. McKenzie (FIMS/S), B. Neff (SS/S), C. Wilkins (Admin Staff)
Terms continuing to June 30, 2013:
N. Ferris (SS),

Required: One graduate student (term July 1, 2012 to June 30, 2013)
One member of the administrative staff who is a member of Senate at the time elected.
Three members of faculty who are members of Senate at the time elected (one with a term to June 30, 2013 to stagger the membership terms).

Nominees: *Mary Eileen Wennekers* (Graduate Student)
Shari Nemirovsky (Administrative Staff)
John Hatch (AH)
Pam McKenzie (FIMS)
Betty AnneYounker (Dean/Mus)

5. **University Research Board (URB)**

Composition: Six members of faculty who have strong records of research achievement and a broad interest in research administration, elected by Senate. At least one elected member shall occupy a senior position in a Centre or Institute as defined under MAPP 7.9 (Guidelines for Collaborative Research).

One graduate student, elected by Senate
One Postdoctoral Representative elected by Senate

Current Senate-Appointed Membership:
Terms ending June 30, 2012:
C. Bournbaum (Grad), S. Sibbald (HS/Postdoc)
Continuing to June 30, 2013:
J. Bend (M&D), J. Specht (Educ)

Terms Continuing to June 30, 2014:
P. Allen (HS), S. MacDougall-Shackleton (SS), S. Mittler (Sci), K. Okruhlik (AH)

Required: One graduate student for a one-year term (July 1, 2012 to June 30, 2013).
One Postdoctoral Representative

Nominees: *Diego Velasquez* (Grad. Student)
TBA (Postdoc Rep)

6. **University Council on Animal Care (UCAC)**

Composition: Four faculty members elected by Senate, two of whom do and two of whom do not have experience with the involvement of animals in research, and none of whom are members of the Animal Use Subcommittee.

Current Senate Elected Members:
Terms ending June 30, 2012:
A. Nelson* (SS), K. Shoemaker* (HS)
Terms continuing to June 30, 2013:
C. Ellis (M&D), L. Milligan (Sci)

Required: Two members who do not have experience with the involvement of animals in research (terms: two members from July 1, 2012 to June 30, 2014.

Nominees: Trevor Birmingham* (HS)
Kevin Shoemaker * (HS)

* Does not have experience with the involvement of animals in research.

7. **Honorary Degrees Committee**

Composition: Nine members, elected by Senate, one of whom must be a student Senator.

Current Elected Members:
Terms ending June 30, 2012:
V. Prabhu (Student), D. Abelson (SS), A. Leschied (Educ), M. Perry (Law), S. Singh (Sci)
Terms continuing to June 30, 2013:
M. Bartlett (Engg), K. Okruhlik (AH), V. Meredith (Mus), C. Stephenson (Ivey)

Required: Five members, one of whom must be a student Senator. (Terms: Student: July 1, 2012 - June 30, 2013; Faculty/Staff: July 1, 2012 - June 30, 2014)

Nominees: *Remi Alie*(Student Senator)
Carol Herbert (MD)
Norm Huner (Sci)
Darwin Semotiuk (HS)
Jerry White (SS)

8. **Senate Review Board Academic (SRBA)**

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

Current Members:
Terms ending June 30, 2012:
Chair: J. Stokes
Undergraduates: S. Cheema, S. Connor, E. Leighton, A. Li, E. Ng, J. Santucci
Graduates: L. Brunton, D. Sutherland, F. Simpson, K. Marshall
Faculty: K. Fleming (SS), S. Macfie (HS), S. Rodger (Educ), A. Sigut (Sci), D. Spencer (FIMS), K. Wood (AH)

Continuing to June 30, 2013:
Faculty: M. Atkinson (SS), D. Bartlett (HS), K. Luton (Huron), D. Lucy (HS), A. Botterell (Law), T. Straatman (Engg), P. Ragogna (Sci)

Required: One person to serve as Chair (term from July 1, 2012 to June 30, 2013).

Nominee: Jeff Stokes (Mus) (Chair)

Required: Seven members of Faculty. If a new Chair is elected from the members of faculty whose terms continue to June 30, 2013 an additional member of Faculty will be required.

Nominees: Keith Fleming (SS)
Dennis Klimchuk (AH)
Ken Kirkwood (HS)
Sheila Macfie (Sci)
Lynne McKechnie (FIMS)
Susan Rodger (Educ)
Aara Suksi (AH)

Required: Six undergraduate students (terms from July 1, 2012 to June 30, 2013)

Nominees: *Caitlin Harvey*
Oz Yucel
Remi Alie
Ali Damji
Kent Sullivan
Pat Whelan

Required: Four graduate students (terms from July 1, 2012 to June 30, 2013)
(Three Nominations to be presented at the meeting)

Nominees: Catherine Bournbaum (HS)
Eric Sadowski
TBA
TBA

9. **Distinguished University Professors Selection Committee**

Composition: Includes four senior scholars at Western, elected by Senate

Current Senate-appointed Members:
Terms ending June 30, 2012:
J. Millar (Sci), T. Rajan (AH)
Terms continuing to June 30, 2013:
H. Laschinger (HS), J. McNeil (Sci)

Required: Two faculty members who are senior scholars for two-year terms (from July 1, 2012 to June 30, 2014)

Nominees: Rob Stainton (AH)
Jonathan Vance (SS)

10. **Faculty Scholar Selection Committee**

Composition: Includes four senior scholars at Western, elected by Senate.
Current Senate-Appointed Members:
Terms ending June 30, 2012:
V. Esses (SS), A. Lachance (Sci)
Terms continuing to June 30, 2013:
A. Lee (AH), L. McKechnie (FIMS)

Required: Two faculty members who are senior scholars.

Nominees: Alison Doherty (HS)
Jim Johnson (Engg)

11. **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.
(See Appendix I for a list of Senate Members, effective July 1, 2012)

Current Members:
Terms ending June 30, 2012:
J. Garnett (Univ. Lib), C. Rice (HS)
Terms continuing to June 30, 2013:
J. Etherington (Gen Cty), D. Sylvester (Kings), C. Beynon (Educ)

Required: Two members of Senate (terms from July 1, 2012 to June 30, 2014).

Nominees: Andrew Nelson (SS)
Andrew Watson (MD)

12. **McIntosh Gallery Committee**

Composition: Includes two members appointed by Senate.

Current Senate-appointed Members:
Term ending June 2012:
C. Wilkins (Admin. Staff, Libraries)
Term continuing to June 30, 2013:
L. Miller (SGPS)

Required: One member to serve on the McIntosh Gallery Committee (term from July 1, 2012 to June 2014).

Nominee: Catherine Wilkins (Admin. Staff, Libraries)

13. **Advisory Committee for the Ombuds Office**

Composition: Includes one non-student member appointed by the Senate (two-year term).

Current Senate-appointed Member:
S. Kohalmi (Sci)

Required: One person who is not a student of the University.

Nominee: Susanne Kohalmi (Sci) (term from April 30, 2012 to April 30, 2014)

14. **Council of the Faculty of Information and Media Studies: Senate Representative from the General Community**

Composition: Includes one member of Senate who represents the general community, appointed by Senate for a two-year term.

Current Senate-Elected Member: J. Etherington

Required: One member of Senate who represents the general community (term from July 1, 2012 to June 30, 2014) to serve on the FIMS Council.

Nominee: Jim Etherington (General Cmty)

15. **Academic Colleague**

The Council of Ontario Universities (COU) Constitution requires that the Academic Colleague be "selected for membership by the academic senate or equivalent senior academic body, from among the academic staff who are current members of that body or who could be appointed to it while serving as a colleague." To be appointed to Senate, the faculty member must have a full or part-time position at the rank of assistant professor or higher, and must have held an academic appointment in the University or affiliated university college for at least two academic years.

Required: One member of faculty to serve as Academic Colleague to COU for a three-year term from July 1, 2012, to June 30, 2015.

Nominee: Kathleen Okruhlik (AH)

16. **Board of Governors**

Composition: Includes two members of the Faculty elected by the Senate who are members of the Senate at the time of election.

Current Senate-Elected Members:
Term ending June 30, 2012: Shiva Singh (Sci)
Term continuing to June 30, 2014: Jerry White (SS)

Required: One member of Faculty elected by the Senate to serve on the Board of Governors for a four-year term (July 1, 2012 - June 30, 2016).

Nominee: Carol Beynon (Educ)

17. **Decanal Selection Committee - Faculty of Social Science**

The committee to select a Dean of a Faculty shall consist of:

(a) the Provost & Vice-President (Academic), who shall be Chair
(b) the Vice-President (Research)
(c) 6 persons, one of whom shall be an undergraduate student enrolled in the Faculty and one of whom shall be a graduate student enrolled in a program housed in the relevant Faculty, elected by the Council of the Faculty concerned
(d) 3 faculty or staff elected by Senate, who are from outside of the Faculty concerned, and only one of whom may be a Dean,

Required: 3 faculty or staff elected by Senate, from outside the Faculty of Social Science, only one of whom may be a Dean.

Nominees: Karen Campbell (MD)
Bryce Traister (AH)
Jim Weese (Dean/HS)

18. **Selection Committee for a Vice-Provost (Graduate & Postdoctoral Studies)**

The committee to select a Vice-Provost (Graduate & Postdoctoral Studies) shall consist of:

(a) the Provost & Vice-President (Academic), who shall be Chair
(b) the Vice-President (Research)
(c) 5 persons elected by Senate, one of whom shall be a Dean and one of whom shall be a graduate student

Required: 5 persons elected by Senate, one of whom shall be a Dean and one of whom shall be a graduate student

Nominees: Andrew Hrymak **(**Dean/Engg)
Katherine McKenna (SS)/WSFR)
Pam McKenzie (FIMS)
Andrew Watson (MD)
Andrew Peterson (Graduate 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

APPPENDIX I

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:	James O'Brien (MOS)
	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)

Katheleen 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	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: 30 March 2012