REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Senate Membership – Faculty Constituencies
Senate Membership – Faculty of Social Science
Senate Nominating Committee

FOR APPROVAL

1. **Senate Membership – Faculty Constituencies**

Recommended: That the following nominee 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:

Faculty of Education – Alan Edmunds

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

Recommended: That the seat held by James O'Brien, faculty representative on Senate for the Faculty of Social Science, be declared vacant effective July 1, 2012 as a result of his resignation and that Diana Mok, Management and Organizational Studies be elected to complete his term until June 30, 2013.

3. **Senate Nominating Committee – Membership**

A list of Student Senators whose terms 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.

Alternates:
Term continuing to June 30, 2013:
J. Bend (M&D), vacancy (student)
Term continuing to June 30, 2014:
A. Nelson (SS)

Alternates Required: One student member of Senate

Nominee: **Thomas Sutherland** (Student: Term July 1, 2012 to June 30, 2013)

Appendix 1

Senate Membership – Students - July 1, 2012

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)