REPORT OF THE NOMINATING COMMITTEE

Decanal Selection Committee – Richard Ivey School of Business

Senate Committee on Academic Policy and Awards

Senate Review Board Academic

University Research Board

FOR ACTION

1. Decanal Selection Committee – Richard Ivey School of Business

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,
(e) for Business, two members of the Ivey Advisory Board, named by the Advisory Board;

Required: 3 faculty or staff elected by Senate, from outside the Richard Ivey School of Business, only one of whom may be a Dean

Nominees: Aaron Fenster (MD)
Iain Scott (Law/Dean)
Jesse Zhu (Engg)

2. Senate Committee on Academic Policy and Awards

At the last meeting of Senate the Nominating Committee presented a slate of nominees effective July 1, 2012. When putting together the slate it had always been the Committee's intention that Dean Brian Timney continue as a member of the committee for an additional year. The Committee had understood that his current term was to July 1, 2013. Following the last meeting it was realized that his term actually ends June 30, 2012. Dr. Carol Beynon who had agreed to serve on the committee effective July 1, 2012 has indicated that she is willing to step down from the committee in order that Dr. Timney can serve an additional year, given that she has also been appointed as a representative of Senate to the Board of Governors.

Recommended: That Dr. Brian Timney be appointed to SCAPA for a term to June 30, 2013.

3. **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).

Current Elected Graduate Members:
Terms continuing July 1, 2012 – June 30, 2013
C. Bournbaum and E. Sadowski

Required: Two Graduate students

Nominees: Laura Brunton
Thomas Sutherland

4. **University Research Board**

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).

Required: One Postdoctoral Representative elected by Senate

Nominee: Gurpreet Dhami