REPORT OF THE NOMINATING COMMITTEE

Selection Committee for Vice-President (External)

Academic Policy and Awards Committee

Senate Review Board Academic

FOR ACTION

1. Selection Committee for Vice-President (External)

Composition: A committee to select a Vice-President (External) shall consist of:

(a) the President & Vice-Chancellor, who shall be Chair
(b) a Vice-President, Dean, or member of Faculty appointed by the President & Vice-Chancellor
(c) 4 persons elected by the Board of Governors, two of whom will be alumni
(d) 4 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty.

Required: 4 persons elected by the Senate, one of whom shall be a student. Of those elected, no two members of faculty may be from the same Faculty.

Nominees: Adrian Owen (Social Science)
Carol Stephenson (Ivey)
Andrew Watson (Schulich)
_____(Student)

2. Academic Policy and Awards Committee

[Workload: Meets monthly, the Wednesday of the week before Senate at 2:30 p.m.]

Composition:
Ten members elected by Senate:
• eight members, at least five of whom are members of Senate at the time elected. At least one member shall be a faculty member from each of the Faculties of Arts and Humanities, Science, and 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.
• two students: one graduate and one undergraduate

Required: One graduate student to complete the term of Thomas Sutherland (Jan 1 – June 30, 2013) who resigned due to scheduling conflict with his TAship.

Nominees: Daniel Mizzi (Chemistry)

FOR INFORMATION

3. **Senate Review Board Academic**

Faculty:

Under the authority of Section 13.a of the Senate By-Laws the Nominating Committee can appoint an alternate to a committee and report such action to Senate for information.

Professor Aaron Sigut was appointed in September 2012 to act as an Alternate on SRBA for Professor Susan Rodger until December 2012. Professor Rodger has since resigned from SRBA and Professor Sigut has been appointed to complete her term ending June 30, 2014.