REPORT OF THE OPERATIONS/AGENDA COMMITTEE

Nominating Committee Membership

Senate Membership – Faculty Constituencies

Senate Membership – Administrative Staff Constituency

Senate Membership – Graduate Student Constituency

FOR APPROVAL

1. Nominating Committee Membership

[Must be members of Senate] *[Workload: Meets monthly, the Friday of the week before Senate at 9:00 a.m.] Committee Preference List includes:*

(See Appendix I for a list of Senate Members, effective July 1, 2013)

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.

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:
Terms ending June 30, 2013:
E. Sadowski (Student), S. Macfie (Sci), C. Farber (FIMS), A. Watson (M&D)
Alternates terms ending June 30, 2013:
T. Sutherland (Student), J. Bend (M&D)
Terms continuing to June 30, 2014:
H. Lagerlund (A&H), L. Davies (SS), A. Hrymak (Engg)
Alternates terms ending June 30, 2014:
A. Nelson (SS)

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

Nominees:
Ali Damji (Student)
Catherine Nolan (Music)
Chris Brown (A&H)
Yining Huang (Sci)
Andrew Watson (Schulich)

Alternates:
_____ (Student)
Bertha Garcia (Schulich)

2. Senate Membership – Faculty Constituencies

Recommended: That the following nominees be appointed to Senate for the term of July 1, 2013 – June 30, 2015 in accordance with the Senate election procedures for the filling of vacancies:

Arts and Humanities	Jacques Lamarche* (French)
Brescia University College	Coleen Gobert
Education	Alan Leschied
Engineering	Kibret Mequanint (Chem & Biochem)
Health Sciences	Dan Belliveau (Health Studies)

	Mary Anne Andrusyszyn (Nursing)
Huron University College	Mark Blagrave*
Info and Media Studies	Jacquie Burkell
King's University College	Sauro Camiletti*
Law	Mysty Clapton
Schulich	Bertha Garcia* (Pathology)
Music	Paul Woodford
Science	Yining Huang (Chemistry)
	Neil Banerjee
Social Science	Lorraine Davies* (Sociology)

*Reappointment

3. **Senate Membership – Administrative Staff Constituency**

Recommended: That Josh Morgan (Department of Political Science) be appointed to Senate for the term of May 1, 2013 – June 30, 2014 to replace Shari Nemirovsky, who resigned from the university.

Background

Shari Nemirovsky, one of the two Administrative Staff representatives on Senate, resigned from her seat effective February 8, 2013 as she took up a new position at Wilfrid Laurier University. According to the Senate Election procedures, if a vacancy is created due to resignation, "a replacement can be appointed from among the candidates of that unit/constituency who were unsuccessful in the last election in a priority determined by their plurality in that election". Since, Shari won her seat by acclamation, the Senate Election procedures require that an Ad-hoc Nominating Subcommittee must be appointed to find a replacement for her.

The Ad-hoc Nominating Subcommittee met on March 26, 2013 and recommends that Josh Morgan be appointed to complete Shari Nemirovsky's term.

4. **Senate Membership: Graduate Student Constituency**

Recommended: That Shannon Mischler (Psychology) and Eric Sadowski* (PhD Health Sciences) be elected by Senate to represent the Graduate Student constituency (term July 1, 2013 to June 30, 2014).

*Reappointment

Background:

The recommendations for appointment of these representatives to the Graduate Student Constituency have been made by the *ad hoc* Nominating Committee created in accordance with Senate election procedures for the Filling of Vacancies.