REPORT OF THE SENATE NOMINATING COMMITTEE

Decanal Selection Committee – Faculty of Engineering

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Nominating Subcommittee to Nominate a Senator from the General Community

McIntosh Gallery Committee

FOR ACTION

1. **Decanal Selection Committee – Faculty of Engineering**

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 Faculty of Engineering, only one of whom may be a Dean

Nominees: Charmaine Dean (Sci)
Trevor Birmingham (HS)
Pratima Bansal (Ivey)

2. **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 of the Senate Operations/Agenda Committee.

Required: One member of Senate to serve as Vice-Chair of Senate (term from July 1, 2013 to June 30, 2014).

Nominee: Jim Weese (Dean, Faculty of Hlth Sci)

3. **Operations/Agenda Committee**

[Must be members of Senate] *[Workload: Meets monthly, the Thursday of the week before Senate at 3:00 p.m.] Committee Preference List includes:*

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

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, 2013:
C. Palmer (Student), S. Macfie (Sci), K. Clark (SS), J. Garnett (Libraries), A. Watson (M&D)
Terms continuing to June 30, 2014:
H. Lagerlund (A&H), B. Garcia (M&D), J. Polgar (Hlth Sci), J. Aitken-Schermer (SS)

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

Nominees:
Sophia George (Student)
Paul Woodford (Music)
Yining Huang (Sci)
Nadine Wathen (SGPS/FIMS)
Andrew Nelson (SS)

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

[Workload: SCAPA meets monthly on Wednesday at 2:30 p.m. in the week prior to Senate.] Committee Preference List includes: Lorraine Davies (SS), Doug Jones (Schulich)

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, 2013:
B. Barkley (Undergraduate), D. Mizzi (Graduate), J. Aitken-Schermer (SS), D. Maxwell (Sci), J. Lamarche (A&H), M. Workentin (Sci), B. Timney (SS), M. Blagrave
Term Continuing to June 30, 2014:
C. Lee (HS), G. Knopf (Engg), K. Campbell (M&D)

Required: Seven members, four of whom must be members of Senate, including:
- Two students: one graduate and one undergraduate (terms from July 1, 2013 to June 30, 2014)
- Five members, one from each of the Faculty of Arts and Humanities, Faculty of Social Science, Faculty of Science and the School of Graduate and Postdoctoral Studies
- One member of faculty to complete the term of B, Timney (term to June 30, 2014)

Nominees:
Thomas Sutherland (Graduate)
Matt Brezina (Undergraduate Student)
Chris Brown (A&H)
Robert Klassen (Ivey)
Catherine Nolan (Music)
Mark Workentin (Sci)
Lorraine Davies (SS)

5. **Senate Committee on University Planning (SCUP)**

University Planning (SCUP) **[Faculty members must be members of Senate]**
[Workload: Meets Mondays at 3:00 p.m. as required. Meetings scheduled for the week prior to Senate.]
Committee Preference List includes:

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

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, 2013:
M.E. Wennekers (Grad), P. McKenzie (FIMS), N. Ferris (SS)
Terms continuing to June 30, 2014:
J. Hatch (A&H), B.A. Younker, (Mus)

Required: One graduate student (term July 1, 2013 to June 30, 2014)
Two members of faculty who are members of Senate at the time elected
One staff member to complete the term of S. Nemirovsky (term to June 30, 2014)

Nominees: _____ (Graduate Student)
Bryan Neff (Sci)
Mitch Rothstein (SS)
Catherine Wilkins (Staff, term July 1, 2013 to June 30, 2014)

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

[Workload: Meets Tuesdays at 1:00 p.m., approximately six times per year.] Committee Preference list includes: Xueling A (Andy) Sun (Engg), Andrew Leask (Schulich)

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, 2013:
D. Velesquez (Grad), G. Dhami (Postdoc), J. Bend (M&D), J. Specht (Educ)
Continuing to June 30, 2014:
P. Allen (HS), S. MacDougall-Shackleton (S/SS), S. Mittler (Sci), K. Okruhlik (A&H)

Required: One graduate student for a one-year term July 1, 2013 to June 30, 2014
One Postdoctoral Representative for a one-year term July 1, 2013 to June 30, 2014
Two members of faculty for a two-year term July 1, 2013 to June 30, 2015
One member of faculty to complete the term of S. Mittler (term to June 30, 2014)

Nominees: _____ (Grad. Student)
Timothy Burkhart (Postdoc Rep)
Jacquie Burkell (FIMS)
Horia Hangan (Engg)
Gordon McBean (Faculty, term July 1, 2013 to June 30, 2014)

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

Workload: Meets as required, approximately two times per year.

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, 2013:
C. Ellis (M&D), L. Milligan (Sci)
Terms continuing to June 30, 2014:
T. Birmingham (HS)* , K. Shoemaker* (HS)

Required: Two faculty members who do have experience with the involvement of animals in research (terms from July 1, 2013 to June 30, 2015).

Nominees: Chris Ellis (M&D)
Louise Milligan (Sci)

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

8. **Honorary Degrees Committee**

[Workload: Meets two or three times a year, as required.] Committee Preferences List includes:

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

Current Elected Members:
Terms ending June 30, 2013:
R. Alie (Student), M. Bartlett (Engg), K. Okruhlik (A&H), V. Meredith (Mus), C. Stephenson (Ivey)
Terms continuing to June 30, 2014:
C. Herbert (M&D), N. Huner (Sci), D. Semotiuk (HS), J. White (SS)

Required: Five members, one of whom must be a student Senator. (Terms: Student: July 1, 2013 - June 30, 2014; Faculty/Staff: July 1, 2013 - June 30, 2015)

Nominees: Cooper Schnurr (Student Senator)
Iain Scott (Law)
Bob Wood (Music)
Paul Boothe (Ivey)
Kevin Wamsley (HS)

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

[Workload: Individual SRBA appeal hearings are arranged by the University Secretariat as required.]
Committee Preference List includes: Grad Students:
Faculty: Dan Belliveau (HS), Doreen Bartlett (HS), Ralph Buchal (Engg)

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, 2013:
Chair: J. Stokes
Undergraduates: C. Harvey, O. Yucel, R. Alie, A. Damji, K. Sullivan, P. Whelan
Graduates: C. Bournbaum, E. Sadowski, K. Pettigrew, T. Sutherland
Faculty: M. Atkinson (SS), K. Luton (Huron), D. Lucy (HS), A. Botterell (Law), T. Straatman (Engg), P. Ragogna (Sci)

Continuing to June 30, 2014:
Faculty: K. Fleming (SS), S. Macfie (Sci), A. Sigut, (Sci), D. Klimchuk (A&H), K. Kirkwood (HS), L. McKechnie (FIMS), A. Suksi (A&H)

Required: One person to serve as Chair (term from July 1, 2013 to June 30, 2014).

Nominee: Keith Fleming (Chair)

Required: Six members of Faculty. If a new Chair is elected from the members of faculty whose terms continue to June 30, 2014 an additional member of Faculty will be required.

Nominees:
Dan Belliveau (HS)
Kathy Hibbert (Ed)
Doreen Bartlett (HS)
Tony Straatman (Engg)
Erika Simpson (SS)
Mike Atkinson (SS)
Doug Jones (M&D)

Required: Six undergraduate students (terms from July 1, 2013 to June 30, 2014)

Nominees:
Ali Damji
Cooper Schnurr
Samik Doshi
Zareen Syed
Richard Sookraj
Ana-Maria Santos

Required: Four graduate students (terms from July 1, 2013 to June 30, 2014)

Nominees:
Kaitlyn Pettigrew (A&H)
Eric Sadowski (HS)
Thomas Sutherland (Sci)
Heather Thomson (A&H)

10. **Distinguished University Professors Selection Committee**

Committee Preferences list includes:

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

Current Senate-appointed Members:
Terms ending June 30, 2013:
H. Laschinger (HS), J. McNeil (Sci)
Terms continuing to June 30, 2013:
R. Stainton (A&H), J. Vance (A&H)

Required: Two faculty members who are senior scholars for two-year terms (from July 1, 2013 to June 30, 2015)

Nominees:
Fred Longstaffe (Sci)
Heather Laschinger (HS)

11. **Faculty Scholar Selection Committee**

Committee Preferences list includes:

Composition: Includes four senior scholars at Western, elected by Senate.
Current Senate-Appointed Members:
Terms ending June 30, 2013:
A. Lee (A&H), L. McKechnie (FIMS)
Terms continuing to June 30, 2014:
A. Doherty (HS), J. Johnson (Engg)

Required: Two faculty members who are senior scholars.

Nominees: Kristy Tiampo (Sci)
Tracy Isaacs (A&H)

12. **Nominating Subcommittee to Nominate a Senator from the General Community**

Must be members of Senate *[Workload: Will meet once or twice in January/February.]*

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, 2013)

Current Members:
Terms ending June 30, 2013:
J. Etherington (Gen Cty), D. Sylvester (Kings), C. Beynon (Educ)
Terms continuing to June 30, 2014:
A. Watson (M&D), A. Nelson (SS)

Required: Three members of Senate (terms from July 1, 2013 to June 30, 2015).

Nominees: Laura Elliot (Gen Community)
David Sylvester (King's)
Jane Toswell (A&H)

13. **McIntosh Gallery Committee**

[Workload: Meetings as required.]

Composition: Includes two members appointed by Senate.

Current Senate-appointed Members:
Term ending June 2013:
L. Miller (SGPS)
Term continuing to June 30, 2013:
C. Wilkins (Admin. Staff, Libraries)
Required: One member to serve on the McIntosh Gallery Committee (term from July 1, 2013 to June 2015).

Nominee: Aldona Sendzikas (SS)