REPORT OF THE NOMINATING COMMITTEE

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FOR APPROVAL

1. **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, 2020 to June 30, 2021).

   **Nominees:** E. Chamberlain (Dean) (Law)

2. **Operations/Agenda Committee (OAC)**

   **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, 2020:**

   A. Grzyb (FIMS), R. Kennedy (UNDG), V. Smye (HS), B. Younker (Mus)

   **Terms continuing to June 30, 2021:**

   K. Mequanint (Engg), A. Nelson (SS), K. Olson (AH) VACANT, S. Pitel (Law), J. Wilson (Ivey)
Required: Five (5) members of Senate, at least one (1) of whom shall be a student including:

- One (1) member of Senate to complete the term of K. Olsen (AH) (term to June 30, 2021)
- One (1) student (term from July 1, 2020 to June 30, 2021)
- Three (3) members of Senate (term from July 1, 2020, to June 30, 2022)

Nominees:

A. Meyer   (Arts and Humanities) (term to June 30, 2021)
R. Kennedy (Student)
C. Burucúa (Arts and Humanities)
V. Smye   (Health Sciences)
B.A. Younker (Dean) (Music)

3. Senate Committee on Academic Policy and Awards (SCAPA)

Composition: Includes ten (10) members elected by Senate, including

- Two (2) Students:
  - One (1) Graduate Student
  - One (1) Undergraduate Student

- The remaining eight (8) members:
  - (5) Must be Senators at the time elected;
    - One (1) member from each of the following faculties:
      Arts & Humanities, Science, Social Science, 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:

Terms ending to June 30, 2020:

W. Mohamed (GRAD), E. Anderson (UNDG), A. Borchert (AH), S. Burke (HS), C. Dick (SS)

Terms continuing to June 30, 2021:

M. Capretz (Engg), J. Cuciurean (Mus), M. Heath (SGPS), B. MacDougall- Shackleton (SGPS), M. Workentin (Sci)

Required: Five (5) Members:

- Two (2) Students:
  - One (1) Graduate Student (term from July 1, 2020 to June 30, 2021)
  - One (1) Undergraduate Student (term from July 1, 2020 to June 30, 2021)
• Three (3) members, whom are members of Senate at the time of appointment, for a 2-year term:
  - One (1) member from Arts & Humanities
  - One (1) member from Social Science
  - One (1) Senator

Nominees:  
  J. Nord  
  C. Harasym  (Graduate Student)  
  (Undergraduate Student)

Nominees:  
  J. Toswell  
  J. Baxter  
  S. Burke  (Arts and Humanities)  
  (Social Science)  
  (Health Sciences)

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

Composition: Includes twelve (12) members elected by Senate, including:
- Six (6) members of Faculty, who are members of Senate at the time elected, only one (1) of whom may be a Dean.
- Two (2) Graduate Students
- One (1) Undergraduate Student Senator
- Two (2) Administrative Staff
- One (1) Postdoctoral Fellow

Current Senate-Elected Members:

Terms ending June 30, 2020:

  G. Belfry (HS), M. Grenier (UNDG), S. Hayne Beatty (Admin), J. Kum (GRAD),  
  D. Laird (Schulich), K. Parham (Post Doc), R. Yost (GRAD)

Terms continuing to June 30, 2021:

  B. Andersen (Ivey), L. Briens (Engg), D. Brou (SS), P. Jones (Schulich),  
  V. Sarkany (Admin)

Required: Seven (7) Members:

• Two (2) Graduate Students (terms July 1, 2020 to June 30, 2021)
• One (1) Undergraduate Student Senator (term July 1, 2020 to June 30, 2021)
• One (1) Administrative Staff (term July 1, 2020 to June 30, 2022)
• One (1) Postdoctoral Fellow (term July 1, 2020 to June 30, 2022)
• Two (2) members of Faculty (one (1) of whom may be a Dean) who are members of Senate at the time elected (term July 1, 2020 to June 30, 2022).

Nominees:  
  J. Kum  
  R. Yost  
  A. Pahargarh  (Graduate Student)  
  (Undergraduate Student)

Nominees:  
  G. Kelly  
  S. Tuffs  
  M. Davison (Dean)  
  V. Radcliffe  (Administrative Staff)  
  (Postdoctoral Fellow)  
  (Science)  
  (Ivey)
University Research Board (URB)

Composition: Includes fifteen (15) members elected by Senate, including:

- Eleven (11) members of Faculty; One (1) from each faculty/school, excluding SGPS
- At least one of whom occupies a senior position in a Research Centre or Institute as defined under MAPP 7.9 (Establishment, Governance and Review of Research Institutes, Centres and Groups).
- Two (2) Graduate Students
- Two (2) Postdoctoral Fellows

Current Senate-Appointed Membership:

Terms ending June 30, 2020:

M. Baker (GRAD), R. Bgeginski (Post-Doc), J. Corrigan (Sci), G. Dekaban (Schulich), R. Gardiner (ED), J. Kum (GRAD), J. Neyers (Law), R. Limongi (Post-Doc), P. Schmidt (Mus)

Terms continuing to June 30, 2021:

B. Baruah (SS), O. Branzei (Ivey), L. Misener (HS), J. Lacefield (Engg), N. Wathen (FIMS), I. Paul (AH)

Required: Ten (10) Members:

- Two (2) Graduate Students (terms July 1, 2020 to June 30, 2021)
- Two (2) Postdoctoral Fellows (terms July 1, 2020 to June 30, 2022)
- Five (5) members of Faculty (one from each faculty/school, excluding SGPS), at least one (1) of whom occupies a senior position in a research centre or institute (term to June 30, 2022).
- One (1) member of Faculty from Arts and Humanities to complete the term of I. Paul (term ending June 30, 2021).

Nominees: Nomination Outstanding (Graduate Student)

Nomination Outstanding (Graduate Student)

Nominees: R. Bgeginski (Postdoctoral Fellow)

H. Hart (Postdoctoral Fellow)

R. Gardiner (Education)

A. Botterell (Law)

E. Ansari (Music)

Nomination Outstanding (Schulich)

J. Corrigan (Science)

Nominees: J. Faflak (Arts and Humanities) (term to June 30, 2021)
6. **Honorary Degrees Committee**

**Composition:** Nine (9) members elected by Senate, one (1) of whom must be a student Senator.

**Current Elected Members:**

**Terms ending June 30, 2020:**

S. Dawson (Admin), A. Matchen (UNDG), K. Olson (AH), M. Rieder (Schulich), J. Weese (HS)

**Terms continuing to June 30, 2021:**

J. Garland (HS), M. Jones (AH), M. McGlynn (SS), B. Younker (Mus)

**Required:** Five (5) members elected by Senate.

- One (1) whom must be a student Senator (term July 1, 2020 to June 30, 2021)
- Four (4) other members who need not be Senators (terms July 1, 2020 to June 30, 2022)

**Nominees:**

- A. Tan (Undergraduate Student)
- C. Burucúa (Arts and Humanities)
- J. Hodgson (Music)
- K. Siddiqui (Engineering)
- S. Whitehead (Schulich)

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

**Composition:** Includes a Chair and twenty-three voting members;

- Thirteen (13) members of Faculty
- Ten (10) Students:
  - Six (6) Undergraduate Students
  - Four (4) Graduate Students

**Current Members:**

**Terms ending June 30, 2020:**

Chair: G. Knopf (Chair) (Engg)

Undergraduates: S. Birdi (UNDG), M. Garabedian (UNDG), Y. Hassan (UNDG), V. Joe (UNDG), A. Rozovsky (UNDG), P. Thomlinson (UNDG)

Graduates: J. Broberg (GRAD), A. Parchizadeh (GRAD), J. Nord (GRAD), E. Walsh (GRAD)

Faculty: L. Dagnino (Schulich), C. Dick (SS), K. Kirkwood (HS), G. Parraga (Schulich), K. Yeung (Sci), A. Pyati (FIMS)
Terms continuing to June 30, 2021:

Faculty: M. Atkinson (SS), I. DeCoito (ED), R. Klassen (Engg), D. Lacasse (Law), C. Viger (AH), J. Wilson (Ivey), I. Paul (AH)

Required: One (1) person to serve as Chair (term from July 1, 2020 to June 30, 2021).

Nominees: K. Fleming (Social Science) (Chair)

Required: Six (6) Members of Faculty OR Seven (7) Members of Faculty because a new Chair (above) is elected from the members of faculty whose terms continue to June 30, 2022, then an additional member of Faculty will be required.

Nominees:
- T. Chiles (Music)
- L. Dagnino (Schulich)
- C. Dick (Social Science)
- K. Kirkwood (Health Sciences)
- P. McKenzie (Information and Media Studies)
- V. Tai (Science)

Nominees: G. Knopf (Engineering) (term to June 30, 2021)

Required: Six (6) Undergraduate Students (terms from July 1, 2020 to June 30, 2021)

Nominees:
- Z. Al-Shamil (Undergraduate Student)
- N. Nestico (Undergraduate Student)
- A. Pahargarh (Undergraduate Student)
- A. Rozovsky (Undergraduate Student)
- A. Tan (Undergraduate Student)
- P. Thomlinson (Undergraduate Student)

Required: Four (4) Graduate Students (terms from July 1, 2020 to June 30, 2021)

Nominees:
- J. Broberg (Graduate Student)
- J. Nord (Graduate Student)
- A. Parchizadeh (Graduate Student)
- E. Walsh (Graduate Student)
8. **Distinguished University Professor Selection Committee**

**Composition:** Four (4) Senior Scholars at Western, elected by Senate.

**Current Senate-appointed Members:**

**Terms ending June 30, 2020:**

- J. McNeil (Sci), J. Zhu (Engg)

**Terms continuing to June 30, 2021:**

- M. Crossan (Ivey), R. Stainton (AH)

**Required:** Two (2) Faculty members who are Senior Scholars (term: July 1, 2020 to June 30, 2022)

**Nominees:**

- D. Laird (Schulich)
- Cheryl Forchuk (Health Sciences)

9. **Faculty Scholars Selection Committee**

**Composition:** Four (4) Senior Scholars at Western, elected by Senate.

**Current Senate-Appointed Members:**

**Terms ending June 30, 2020:**

- L. Misener (HS), V. Oosterveld (Law)

**Terms continuing to June 30, 2021:**

- C. Dyck (AH), J. Gilroy (Sci)

**Required:** Two (2) Faculty members who are Senior Scholars (Term: July 1, 2020 to June 30, 2022)

**Nominees:**

- A. Allen (Science)
- O. Branzei (Ivey)

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

**Composition:** Five (5) members of Senate, elected by Senate, and the Chair of the Nominating Committee who chairs the subcommittee.

**Current Members:**

**Terms ending June 30, 2020:**

- B. Craig (HUR), H. Boyi (AH)

**Terms continuing to June 30, 2021:**

- K. Miller (Admin), V. Smye (HS), D. Macpherson (Gen. Com)
**Required:** Three (3) members elected by Senate.

- Two (2) current Senate Members (term: July 1, 2020 to June 30, 2022)
- One (1) current Senate Members (term: July 1, 2020 to June 30, 2021)

**Nominees:**

- D. Malloy (King’s University College)
  - Nomination Outstanding
- S. Powell (General Community) (term to June 30, 2021)

11. **Board of Governors**

**Composition:** Includes two (2) members of the Faculty elected by the Senate who are members of the Senate at the time of election.

**Current Members:**

**Terms ending June 30, 2020:**

- K. Mequanint (Engg)

**Terms continuing to June 30, 2022:**

- G. Parraga (Schulich)

**Required:** One member of Faculty, elected by the Senate, who is a member of Senate at the time of election, to serve on the Board of Governors for a four-year term (July 1, 2020 - June 30, 2024).

**Nominees:**

- K. Hibbert (Acting Dean) (Education)

12. **McIntosh Gallery Committee**

**Composition:** Two (2) members appointed by Senate.

**Current Senate-appointed Members:**

**Terms ending June 30, 2020:**

- P. Frehner (Music)

**Term continuing to June 30, 2021:**

- L. Miller (Vice-Provost – SGPS)

**Required:** One (1) member to serve on the McIntosh Gallery Committee (term July 1, 2020 to June 30, 2022).

**Nominees:**

- P. Frehner (Music)
13. **Advisory Committee for the Office of the Ombudsperson**

**Composition:** Includes one non-student member appointed by the Senate (two-year term).

**Current Senate-appointed Member:**

Term ending April 30, 2020:  A. Mandich (HS)

**Required:** One (1) person who is not a student of the University (term July 1, 2020 to June 30, 2022).

**Nominees:** M. McGlynn (Social Science)