

To: Senate

From: Jo Hinchliffe, Secretary

Senate Nominating Committee

Date: August 24, 2017

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held during the week following the Senate meeting on Monday, September 11, 2017. An email will be sent to all Senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting

| COMMITTEE | POSITION | TERM (from June 1, 2017) | NOMINATIONS RECEIVED (after July Senate elections) | CANDIDATES ELECTED (from July Senate meeting) |
|-----------|---|--------------------------|---|---|
| DQAC | Undergraduate Student | 1 year | | |
| REB | Member, not affiliated with the University | 2 years | | |
| SAB | Faculty member | 1 year | | Paul Garfinkel |
| | Graduate Student (Alternate) | 1 year | | |
| SCAR | Student Senator | 2 years | | Amar Singh |
| | Student Senator (Alternate) | 1 year | | |
| SCCS | Senator (at-large) | 2 years | | |
| | Member of the University Community (at-large) | 2 years | | |
| SCEMP | Graduate Student (at-large) | 1 year | | |
| SCIA | Faculty Member (FAS) | 2 years | Bonnie Gray | |
| | Faculty Member (FASS) | 2 years | | |
| | Faculty Member (FCAT) | 2 years | | |
| SCUH | Faculty Senator (FAS) | 1 year | | |
| | Faculty Senator (EDUC) | 1 year | | |
| | Faculty Senator (FENV) | 3 years | | |
| | Faculty Senator (HSCI) | 3 years | | |

| SCUP | Faculty Senator (HSCI) | 2 years | |
|------------------|---|---------|------------------|
| | Undergraduate Student Senator | 1 year | Amar Singh |
| | Undergraduate Student Senator | 1 year | Raajan Garcha |
| | Undergraduate Student Senator (Alternate) | 1 year | |
| | Graduate Student Senator | 1 year | |
| | Graduate Student Senator (Alternate) | 1 year | |
| SGAAC | Graduate student (alternate) | 1 year | Jeff Yap |
| SGSC | Graduate Student (Alternate) | 1 year | Noortje de Weers |
| SNC | Faculty Senator (FASS) | 1 year | Holly Andersen |
| | Faculty Senator (BUS) | 2 years | Geoffrey Poitras |
| | Faculty Senator (FCAT) | 2 years | |
| | Faculty Senator (EDUC) | 1 year | |
| | Faculty Senator (HSCI) | 2 years | |
| | Faculty Senator (SCI) | 2 years | |
| | Student Senator | 1 year | Amar Singh |
| | Graduate Student | 1 year | Kau'i Keliipio |
| SPCSAB | Faculty Senator | 3 years | |
| | Faculty Senator | 1 year | |
| SPCSAB/ SGAAC | Graduate Student (Alternate) | 1 year | Jeff Yap |

CC Calendar Committee

DQAC Diverse Qualifications Adjudication Committee

ESC Electoral Standing Committee
LPAC Library Penalties Appeal Committee

REB Research Ethics Board SAB Senate Appeals Board

SCAR Senate Committee on Agenda and Rules SCCS Senate Committee on Continuing Studies

SCEMP Senate Committee on Enrolment Management and Planning

SCIA Senate Committee on International Activities
SCODA Senate Committee on Disciplinary Appeals
SCUH Senate Committee on University Honours
SCUP Senate Committee on University Priorities
SCUS Senate Committee on Undergraduate Studies

SCUTL Senate Committee on University Teaching and Learning SGAAC Senate Graduate Awards Adjudication Committee

SGSC Senate Graduate Studies Committee

SLC Senate Library Committee SNC Senate Nominating Committee

SPCSAB Senate Policy Committee on Scholarships, Awards & Bursaries

^{*} SCIA Faculty members: In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.

SUAAC Senate Undergraduate Awards Adjudication Committee