



To: Senate

From: Jo Hinchliffe, Secretary  
Senate Nominating Committee

Date: December 15, 2017

Subject: Senate Committee Elections

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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, January 8, 2018. 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<br>(from June 1, 2017) | NOMINATIONS<br>RECEIVED<br>(after December<br>Senate elections) | CANDIDATES<br>ELECTED (from<br>December Senate<br>meeting) |
|-------------|---|-----------------------------|---|--|
| <b>DQAC</b> | Undergraduate Student                         | 1 year                      |   |  |
| <b>REB</b>  | Member, not affiliated with the University    | 2 years                     |   |  |
| <b>SAB</b>  | Graduate Student (Alternate)                  | 1 year                      |   |  |
| <b>SCCS</b> | Senator (at-large)                            | 2 years                     |   |  |
|             | Member of the University Community (at-large) | 2 years                     |   |  |
| <b>SCIA</b> | Faculty Member (FASS)                         | 2 years                     |   |  |
|             | Faculty Member (FCAT)                         | 2 years                     |   |  |
| <b>SCUH</b> | Faculty Senator (FAS)                         | 1 year                      |   |  |
|             | Faculty Senator (EDUC)                        | 1 year                      |   |  |
|             | Faculty Senator (FENV)                        | 3 years                     |   |  |
|             | Faculty Senator (HSCI)                        | 3 years                     |   |  |
| <b>SCUP</b> | Undergraduate Student Senator (Alternate)     | 1 year                      |   |  |
|             | Graduate Student Senator (Alternate)          | 1 year                      |   |  |
| <b>SNC</b>  | Faculty Senator (FCAT)                        | 2 years                     |   |  |

|               |                        |         |                      |  |
|---------------|------------------------|---------|----------------------|--|
|               | Faculty Senator (EDUC) | 1 year  |                      |  |
|               | Faculty Senator (HSCI) | 2 years |                      |  |
|               | Faculty Senator (SCI)  | 2 years |                      |  |
| <b>SPCSAB</b> | Faculty Senator        | 1 year  | Pablo<br>Nepomnaschy |  |

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

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| 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 |
| SUAAC  | Senate Undergraduate Awards Adjudication Committee          |