

To: Senate

From: Kris Nordgren, Secretary

Senate Nominating Committee

Date: October 18, 2019

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, November 4, 2019. 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, 2019) | NOMINATIONS RECEIVED (after October Senate Elections) | CANDIDATES ELECTED (from October Senate meeting) |
|-----------|--|--------------------------|---|--|
| CC | Faculty Senator | 2 years | | |
| | Student Member | 1 year | | Jennica Palecek |
| DQAC | Undergraduate Student | 1 year | | |
| | Undergraduate Student | 1 year | | |
| ESC | Senator | 1 year | | |
| SAB | Undergraduate Student (Alternate) | 2 years | | |
| | Graduate Student | 1 year | | Alexandra Wesolek |
| | Graduate Student (Alternate) | 1 year | | |
| SCAR | Student Senator (Alternate) | 1 year | | |
| SCCS | Member of the University Community (at-large) | 2 years | | |
| SCIA | Faculty Member (Communication, Art and Technology) | 2 years | | |
| | Faculty Member (Health Sciences) | 1 year | | |
| SCODA | Faculty Member (Alternate) | 1 year | | |
| | Faculty Member (Alternate) | 1 year | | |
| | Student (Alternate) | 1 year | | |

| | Student (Alternate) | 1 year | |
|----------------------------|---|---------|-----------------|
| SCUP | Faculty Senator (Health Sciences) | 2 years | |
| | Undergraduate Student Senator (Alternate) | 1 year | |
| | Graduate Student Senator | 1 year | |
| SCUTL | Graduate Student Senator (Alternate) | 1 year | |
| | Faculty Member (Arts and Social Sciences) | 1 year | |
| | Faculty Member (Business Admin) | 3 years | |
| | Faculty Member (Health Sciences) | 2 years | Rochelle Tucker |
| SGAAC | Graduate Student (Alternate) | 1 year | |
| SGSC | Graduate Student | 1 year | |
| | Graduate Student | 1 year | |
| | Graduate Student (Alternate) | 1 year | |
| | Graduate Student (Alternate) | 1 year | |
| SLC/LPAC Dual Positions | Graduate Student (Alternate) | 1 year | |
| | Faculty Senator (Applied Sciences) | 2 years | |
| SNC | Faculty Senator (Arts and Social Sciences) | 1 year | |
| | Faculty Senator (Communication, Art and Technology) | 2 years | |
| | Faculty Senator (Health Sciences) | 2 years | |
| | Faculty Senator (Science) | 2 years | |
| | Student Senator | 1 year | |
| SPCSAB | Faculty Senator | 1 year | |
| SPCSAB/ | Graduate Student | 1 year | |
| SGAAC | Graduate Student (Alternate) | 1 year | |
| SPCSAB/ | Faculty Member | 1 year | Corina Andreoiu |
| SUAAC | Undergraduate Student (Alternate) | 1 year | Pooria Arab |
| SUAAC | Undergraduate student (alternate) | 1 year | |

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

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