

To: Senate

From: Kris Nordgren, Secretary  
Senate Nominating Committee

Date: January 21, 2022

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 10, 2022. 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.

| <b>COMMITTEE</b> | <b>POSITION</b>   | <b>TERM</b><br>(from June 1, 2021) | <b>NOMINATIONS RECEIVED</b><br>(after January Senate Elections) | <b>CANDIDATES ELECTED (from January Senate meeting)</b> |
|------------------|---|------------------------------------|---|---|
| <b>CC</b>        | Faculty Senator   | 2 years                            |   | Danny Leznoff   |
| <b>DQAC</b>      | Faculty Member  | 2 years                            |   |   |
| <b>REB</b>       | Faculty Member (Education)                                      | 3 years                            |   |   |
|                  | Core Members - knowledgeable in relevant law                    | 1 year                             |   | Helene Love   |
|                  | Core Members – Community Member                                 | 1 year                             |   | Wayne Marigold  |
|                  | Core Members – Community Member                                 | 1 year                             |   | Kristie Nicol   |
|                  | Additional Members - knowledgeable in medical & health research | 1 year                             |   | Malcolm Steinberg                                       |
|                  | Additional Member   | 2 years                            |   | Fred Popovich<br>(Computer Science)                     |
|                  | Additional Member   | 3 years                            |   | Robert Williamson<br>(Education)                        |

|                                |   |            |  |   |
|--------------------------------|---|------------|--|---|
|                                | Additional Member                                   | 3 years    |  | Jean-Christophe Belisle-Pipon (Health Sciences) |
|                                | Non-voting Member                                   | Ex-officio |  | Samantha Roper                                  |
|                                | Non-voting Member                                   | Ex-officio |  | Kim Lajoie                                      |
|                                | Non-voting Member                                   | Ex-officio |  | Candase Jensen                                  |
| <b>SAB</b>                     | Undergraduate Student (Alternate)                   | 2 years    |  |   |
| <b>SCAR</b>                    | Student Senator (Alternate)                         | 1 year     |  |   |
| <b>SCCS</b>                    | Faculty Senator                                     | 1 year     |  |   |
|                                | Senator (at-large)                                  | 2 years    |  | Abhishek Parmar                                 |
| <b>SEMP</b>                    | Graduate Student (at-large)                         | 1 year     |  | Stephen Spector                                 |
| <b>SCIA</b>                    | Faculty Member (Communication, Art and Technology)  | 2 years    |  |   |
|                                | Faculty Member (Health Sciences)                    | 1 year     |  |   |
|                                | Graduate Student (at-large)                         | 2 years    |  |   |
| <b>SCUH</b>                    | Faculty Senator (Applied Sciences)                  | 3 years    |  |   |
|                                | Faculty Senator (Education)                         | 3 years    |  |   |
| <b>SCUP</b>                    | Faculty Senator (Health Sciences)                   | 2 years    |  |   |
|                                | Undergraduate Student Senator (Alternate)           | 1 year     |  |   |
|                                | Graduate Student Senator                            | 1 year     |  |   |
|                                | Graduate Student Senator (Alternate)                | 1 year     |  |   |
| <b>SCUTL</b>                   | Graduate Student                                    | 1 year     |  |   |
| <b>SGAAC</b>                   | Graduate Student                                    | 1 year     |  |   |
|                                | Graduate Student (Alternate)                        | 1 year     |  |   |
| <b>SLC/LPAC Dual Positions</b> | Graduate Student                                    | 2 years    |  |   |
|                                | Graduate Student (Alternate)                        | 1 year     |  |   |
| <b>SNC</b>                     | Faculty Senator (Applied Sciences)                  | 2 years    |  |   |
|                                | Faculty Senator (Arts and Social Sciences)          | 1 year     |  |   |
|                                | Faculty Senator (Business Administration)           | 2 years    |  |   |
|                                | Faculty Senator (Communication, Art and Technology) | 2 years    |  |   |
|                                | Faculty Senator (Education)                         | 1 year     |  |   |
|                                | Faculty Senator (Environment)                       | 1 year     |  |   |
|                                | Faculty Senator (Health Sciences)                   | 2 years    |  |   |
|                                | Faculty Senator (Science)                           | 2 years    |  |   |
| <b>SPCSAB/SGAAC</b>            | Graduate Student                                    | 1 year     |  |   |
|                                | Faculty Member                                      | 2 years    |  |   |
| <b>SPCSAB/SUAAC</b>            | Graduate Student (Alternate)                        | 1 year     |  |   |
|                                | Faculty Member                                      | 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.*

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| CC       | Calendar Committee  |
| DQAC     | Diverse Qualifications Adjudication Committee               |
| ESC      | Electoral Standing 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/LPAC | Senate Library Committee/Library Penalties Appeal Committee |
| SNC      | Senate Nominating Committee                                 |
| SPCSAB   | Senate Policy Committee on Scholarships, Awards & Bursaries |
| SUAAC    | Senate Undergraduate Awards Adjudication Committee          |