

UNIVERSITY COUNCIL COMMITTEE MEMBERSHIP LIST 2020-21

CHAIR OF COUNCIL

Jay Wilson Curriculum Studies 2022

VICE-CHAIR OF COUNCIL

Pamela Downe Archaeology and Anthropology 2022

COORDINATING COMMITTEE

Jay Wilson	Chair, University Council
Pamela Downe	Vice-chair, University Council
Susan Detmer	Chair, Academic Programs Committee
Terry Wotherspoon	Chair, Governance Committee
Paul Jones	Chair, Nominations Committee
Darrell Mousseau	Chair, Planning and Priorities Committee
Marjorie Delbaere	Chair, RSAW
Tracie Risling	Chair, Scholarships and Awards Committee
Vince Bruni-Bossio	Chair, TLARC

Resource Members

Chelsea Willness	University Secretary and Chief Governance Officer
Jacquie Thomarat	Associate Secretary, Academic Governance
Amanda Storey	Academic Governance and Hearings Advisor
Michelle Kjargaard	Administrative Assistant, Office of the University Secretary

ACADEMIC PROGRAMS COMMITTEE

- Reviews and approves curriculum changes from all colleges; recommends major curriculum changes to Council; oversees policies relating to students and academic programs.
- Membership comprises 11 members of the GAA, at least 5 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer

Council Members

Susan Detmer (Chair)-Exec	Veterinary Pathology	2023
Jing Xiao	Educational Administration	2021
Kevin Flynn	English	2023
Matthew Neufeld	History	2021
Reza Fotouhi	Mechanical Engineering	2022
Petros Papagerakis	Dentistry	2023
Ralph Deters	Computer Science	2023

General Academic Assembly Members

Carin Holroyd	Political Studies	2023
Karen Lawson	Psychology	2022
Alison Oates (Vice-chair)-Exec	Kinesiology	2022
Jeremy Rayner	Johnson Shoyama Graduate School of Public Policy	2021

Sessional Lecturer

Steven Seiferling	Edwards School of Business	2021
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Other Members (voting)

Patti McDougall-Exec	(Provost Designate) Vice-Provost, Teaching, Learning, and Student Experience (ex officio)	
Russell Isinger-Exec	University Registrar (ex officio)	
Terry Summers	(VP Finance designate) Controller	
Kiefer Roberts	USSU designate	2021
Carmen Marquez	GSA designate	2021

Resource Members

Alison Pickrell	Assistant Vice-Provost, Strategic Enrolment Management
Dena McMartin	Associate Provost, Institutional Planning and Assessment
Jason Doell	Manager and Associate Registrar (Academic)
Amanda Storey-Exec	Academic Governance and Hearings Advisor - Committee Secretary

GOVERNANCE COMMITTEE

- Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.
- Membership comprises the Council chair, chair of planning and priorities committee, chair of the academic programs committee, to include three elected members of Council; presidents designate.

Council Members

Kate Dadachova	Pharmacy & Nutrition	2023
Mark Boland	Physics	2022
Terry Wotherspoon (Chair)-Exec	Sociology	2022

Ex officio Members

Chelsea Willness	University Secretary
Jay Wilson	Chair, Council
Susan Detmer	Chair, Academic Programs Committee
Darrell Mousseau	Chair, Planning and Priorities Committee

Other Members (voting)

Tamara Larre (Vice-chair)-Exec	President's designate	2021
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Student Members (non-voting)

Autumn LaRose-Smith	USSU President	2021
Qasim Gill	GSA Designate	2021

Resource Members

Jacquie Thomarat-Exec	Associate Secretary, Academic Governance – Committee Secretary
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NOMINATIONS COMMITTEE

- Recommends nominations for Council committees and panels, search and review committees, some collective agreement committees and panels, and other vacancies.
- Membership restricted to members of Council (9 members), with no more than 3 members from the College of Arts and Science and no more than 2 members from any other college.

Name

Paul Jones (Chair)-Exec	SENS/Toxicology	2022
Tom Steele	Physics	2023
Eric Lamb (Vice-chair)-Exec	Plant Sciences	2023
Teresa Paslawski	School of Rehabilitation Sciences	2023
Kara Somerville	Sociology	2022
Petros Papagerakis	Dentistry	2021
Yvonne Shevchuk	Pharmacy & Nutrition	2023
Keith Walker	Education Administration	2021
Jaswant Singh	WCVN	2022

Resource Members

Jacquie Thomarat-Exec	Associate Secretary, Academic Governance – Committee Secretary
Michelle Kjargaard	Administrative Assistant, Office of the University Secretary

PLANNING AND PRIORITIES COMMITTEE

- Reviewing and advising Council and the university administration on planning, budgeting, and academic priorities.
- Membership comprises 11 members of the GAA, at least 6 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer; 1 dean

Council Members

Darrell Mousseau (Chair)-Exec	Psychiatry, Medicine	2023
Alec Aitken	Geography and Planning	2022
TBD	TBD	2022
Vince Bruni-Bossio (Vice-chair)-E	Management and Marketing	2022
Keith Da Silva	Dentistry	2022
Terry Wotherspoon	Sociology	2022

General Academic Assembly Members

Shelley Peacock	Nursing	2023
Andrew Grosvenor	Chemistry	2021
Lynn Lemisko	Educational Foundations	2021
Marie Lovrod	English	2021
Haizen Mou	JSGS	2022

Dean

Jane Alcorn	Dean, Pharmacy & Nutrition	2023
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Sessional Lecturer

TBD	TBD	2021
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Other Members (voting)

Airini	Provost and Vice-President Academic (ex officio)	
Irena Creed	Associate Vice-President Research	
Greg Fowler	VP Finance and Resources (ex officio)	
Jacqueline Ottmann	Vice-Provost Indigneous Engagement (ex officio)	
Jamie Bell	USSU designate	2021
Humaira Inam	GSA designate	2021

Resource Members

Dena McMartin-Exec	Associate Provost, Institutional Planning and Assessment (IPA)	
Jennifer Beck	Director, Resource Allocation and Planning, IPA	
Troy Harkot	Director, Assessment & Analytics, IPA	
Shari Baraniuk	CIO, Information and Communications Technologies	
Meghna Ramaswamy	Director, International Office	
Jacque Thomarat-Exec	Associate Secretary, Academic Governance – Committee Secretary	

RESEARCH, SCHOLARLY AND ARTISTIC WORK COMMITTEE

- Reviews and advises Council on issues related to research, scholarly and artistic work including advising on research grant policies and the establishment of research centres.
- Memberships comprises 9* members of the GAA, at least 3 of whom will be elected members of Council; 1 of the 9 members will be an assistant or associate dean with responsibility for research

Council Members

Marjorie Delbaere (Chair)-Exec	Management and Marketing	2021
Natasha Koechl	Drama	2023
Gordon Sarty	Psychology	2022
Cheryl Waldner	Large Animal Clinical Sciences	2021
DeDe Dawson	Library	2023

General Academic Assembly Members

Jon Bath	Art and Art History	2021
Sarah Buhler	Law	2021
Mathew Lindsay	Geology	2023
Jim Waldram	Archaeology and Anthropology	2022
Lori Bradford (Vice-chair)-Exec	SENS	2022

Other Members (voting)

Baljit Singh	Vice-President Research (<i>ex officio</i>)	
Debby Burshtyn	Dean, College of Graduate and Postdoctoral Studies (<i>ex officio</i>)	
Charlene Sorensen	Acting Dean, University Library (<i>ex officio</i>)	
Kiefer Roberts	USSU designate	2021
Tina Alexis	GSA designate	2021

Resource Members

Dion Martens	Director of Research Services and Ethics Office
Laura Zink	Director, Strategic Research Initiatives
Amanda Storey-Exec	Academic Governance and Hearings Advisor - Committee Secretary

* Per the coordinating committee May 28, 2020 there will be 10 members of the GAA on RSAW in 2020-21 only.

SCHOLARSHIPS AND AWARDS COMMITTEE

- Grants awards, scholarships and bursaries which are open to students of more than one college or school, advises Council on scholarship and awards policies and issues.
- Membership comprises 9 members of the GAA, at least 3 of whom are elected members of Council

Council Members

Tracie Risling (Chair)-Exec	Nursing	2023
Ramji Khandelwal	Biochemistry	2021
Hyunjung Shin	Curriculum Studies	2022

General Academic Assembly Members

Julia Jamison	Drama	2022
Susan Shantz	Art & Art History	2023
Som Niyogi	Biology	2022
Emer O'Hagan	Philosophy	2021
Janet Okoko	Educational Administration	2022
Darrin Oehlerking	Music	2022

Other Members

Alison Pickrell	Assistant Vice-provost, Strategic Enrolment Management (ex officio)	
Deborah Burshtyn	Dean, Graduate and Postdoctoral Studies (ex officio)	
Debra Pozega Osburn	Vice-President University Relations (ex officio, non-voting)	
Graeme Joseph	Team Lead, Aboriginal Students' Centre	
Kiefer Roberts	USSU designate	2021
Hadi Ramin	GSA designate	2021

Resource Members

Heather Lukey	Director, Graduate Awards and Scholarships
Shandi Boser	Manager, Donation and Trusts Services
Russell Isinger	Registrar
Alex Beldan-Exec	Committee Secretary

TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE

- Reviews and advises on pedagogical issues, support services for teaching and learning, Indigenous teaching and learning, and policy issues on teaching, learning and academic resources.
- Membership comprises 11* members of the GAA, at least 5 of whom will be members of Council; includes 1 sessional lecturer.

Council Members

Vince Bruni-Bossio (Chair)-Exec	Management and Marketing	2023
Paul Jones	Toxicology	2022
JoAnn Murphy	Library	2023
John Gjevre	Medicine	2023
Chris Willenborg	Plant Sciences	2021

General Academic Assembly Members

Jaris Swidrovich	Pharmacy & Nutrition	2021
Manar Angrini	Biology	2022
Loleen Berdahl (Vice-chair)-Exec	Political Studies	2022
Jorden Cummings	Psychology	2021
Kathleen James-Cavan	English	2022
Gail MacKay	Curriculum Studies	2021
Ann Martin	English	2023

Student Members

Kiefer Roberts	USSU Designate	2021
Carmen Marquez	GSA Designate	2021

Ex-officio (voting)

Patti McDougall-Exec	Vice-Provost, Teaching, Learning and Student Experience
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Sessional

Liv Marken	2021
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Resource Members (non-voting)

Shari Baraniuk	CIO, Information and Communications Technologies
Rachel Sarjeant-Jenkins	(designate for) Dean, University Library
Cheri Spooner	Director, Distance Education Unit
Nancy Turner-Exec	Director, Teaching and Learning Enhancement
Candice Weingartner	Director, ICT Academic and Research Technologies
Candace Wasacase-Lafferty	Director, Indigenous Initiatives
Erin Holcomb-Exec	Committee Secretary

Associate Members

Associate members are administrative and technical staff with valuable expertise and experience, who receive committee agendas and can attend TLARC meetings on request or at their initiative.

Kate Langrell Copyright Coordinator

* Per the June 25th approval of University Council, there will be 12 members of the GAA on TLARC for 2020-21 only, in order to ensure that there is sufficient Council member representation.

COLLECTIVE AGREEMENT COMMITTEES 2019-20

UNIVERSITY REVIEW COMMITTEE

Reviews college recommendations for awards of tenure, renewals of probation, and promotions to professor; reviews and approves college standards for promotion and tenure.

This committee is mandated by the **Collective Agreement (15.8.4)**:

15.8.4 University Review Committee. The University shall have a review committee to consider tenure and other matters specifically assigned to this committee in the Agreement. The University Review Committee shall be made up of nine tenured or continuing employees plus the Vice-President Academic and Provost who shall be chair. The nine employees shall be nominated to this committee by the Nominations Committee of Council and approved by Council with the length of their term specified so as to ensure a reasonable turnover of membership. Employees shall not be nominated for membership if they have served on the University Review Committee in the previous three years or if they have agreed to serve on a College review committee in that academic year. In addition to those members mentioned above, two nominees of the Association shall serve as observers on the University Review Committee with voice, but without vote.

Ken Wilson (Chair)	Vice-Provost, Faculty Relations	
TBD	TBD	2023
Karen Lawson	Psychology	2023
Scott Napper	Medicine – Biochemistry, Microbiology & Immunology	2023
Nurul Chowdhury	Electrical and Computer Engineering	2023
Joshua Lawson	Medicine	2022
Xulin Guo	Geography & Planning	2022
Maureen Bourassa	Management & Marketing	2022
Louise Humbert	Kinesiology	2021
Dwight Makaroff	Computer Science	2021

Resource Members

Jacque Zinkowksi	Faculty Relations Officer – Committee Secretary
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PROMOTIONS APPEAL PANEL

From this roster, the members are chosen for Promotion Appeal Committees (promotion appeals), Sabbatical Leave Appeal Committee (sabbatical appeals), and for the President's Review Committee (salary review appeals). This panel is mandated by Collective Agreement (16.3.5.1):

16.3.5.1 Appeal Panel. An Appeal Panel of forty-eight employees drawn from the membership of the General Academic Assembly shall be named by the Nominations Committee of Council and approved by Council, with length of term specified so as to ensure a reasonable turnover of membership. Additional members may be chosen, if necessary, to staff appeal committees. Membership shall be restricted to tenured faculty who are not members of the University Review Committee and who have not served on the University Review Committee in the previous three years. The following criteria shall govern the selection of the Panel:

- a) The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic Assembly;**
- b) The Nominations Committee of Council shall strive to achieve representation from a wide range of disciplinary areas based on the faculty complement in each College.**

Members of the Appeal Panel shall not serve on more than one of the committees hearing appeals promotion (Article 16.3.5), sabbatical leaves (Article 20.3) or salary review (Article 17.3.5).

16.3.5.2 Promotions Appeal Panel. The Promotions Appeals Panel shall consist of those members of the Appeal Panel who hold the rank of Professor.

To June 30, 2021

Sabine Banniza	Plant Sciences
Angela Bowen	Nursing
Neil Chilton	Biology
Ken Coates	Johnson-Shoyama School of Public Policy
Ekaterina Dadachova	Pharmacy and Nutrition
Ralph Deters	Computer Science
Anh Dinh	Electrical and Computer Engineering
Stephen Foley	Chemistry
John Gordon	Medicine
Leslie Howe	Philosophy
David Mykota	Education Psychology and Special Education
Emer O'Hagan	Philosophy
Rob Pywell	Physics and Engineering Physics
Nazmi Sari	Economics
Jim Waldram	Anthropology and Archaeology
Chris Zhang	Mechanical Engineering

To June 30, 2022

Sina Adl	Soil Science
Angela Bedard-Haughn	Soil Science
Phil Chilibeck	Kinesiology
Dirk De Boer	Geography and Planning
Roy Dobson	Pharmacy and Nutrition
Tamara Larre	Law
Bram Noble	Geography and Planning
Mark Olver	Psychology
Jaswant Singh	Veterinary Biomedical Sciences
Chris Soteros	Mathematics and Statistics
Lisa Vargo	English
Ryan Walker	Geography and Planning
Phil Woods	Nursing
Valerie Thompson	Psychology
Susantha Gomis	Veterinary Pathology

To June 30, 2023

Kirsten Bett	Plant Sciences
Bev Brenna	Curriculum Studies
Egan Chernoff	Curriculum Studies
Valery Chirkov	Psychology
John Gjevre	Medicine
Donna Goodridge	Nursing
Jim Handy	History
Janet Hill	Veterinary Microbiology
Emily Jenkins	Veterinary Microbiology
Vikram Misra	Veterinary Microbiology
Ingrid Pickering	Geological Sciences
Jerzy Spzuner	Mechanical Engineering
Verna St. Denis	Educational Foundations
Karen Tanino	Plant Sciences
Stephen Urquhart	Chemistry
Keith Walker	Education Administration
Alex Wilson	Educational Foundations

RENEWALS AND TENURE APPEAL COMMITTEE

15.8.5.2 The committee shall consist of twelve tenured or continuing status faculty members: nine employees and three senior administrators, selected from amongst Associate Deans, Vice-Deans, Deans, Executive Directors, and/or vice-Provosts. Members will be selected by the Nominations Committee of Council and will serve a three-year term. The Nominations Committee of Council shall strive to achieve a gender balance based on the overall membership of the General Academic assembly, and representation from a wide range of disciplinary areas based on the faculty complement in each College. Each year three new employees and one new senior administrator will be appointed to serve on the committee. Each year the chair of the committee shall be selected by mutual agreement between the Association and the Employer from amongst the committee members. Members may not serve as members of the University Review Committee during their term. A vacancy created by the resignation of a member will be filled by the Nominations Committee of Council for the remaining period of the term of that member.

GAA Members

Sylvia Abonyi	Community Health and Epidimology	2022
Ralph Deters	Computer Science	2021
Roy Dobson	Pharmacy and Nutrition	2021
Noelle Rohatinski	Nursing	2023
Petros Papagerakis	Dentistry	2023
Kerry Mansell	Pharmacy & Nutrition	2023
Maureen Reed	School of Environment and Sustainability	2021
Winona Wheeler	Indiginous Studies	2022
Tom Yates	Soil Science	2022

Senior Administrators

Dena McMartin	Associate Provost, IPA	2023
Rachel Sargeant-Jenkins	Associate dean, Library	2022
Jack Gray	Vice-Dean Research, Scholarly, and Artistic Work, College of Arts and Science	2021

OTHER COMMITTEES 2020-21

JOINT COMMITTEE ON CHAIRS AND PROFESSORSHIPS

- Brings the approving bodies of Council and the Board of Governors to a joint table to ensure the academic and financial concerns regarding chairs and professorships can be addressed simultaneously.

Ken Wilson (Chair)	Vice-Provost Faculty Relations	
Andy Potter	VP Research designate	
Jacque Thomarat	University Secretary designate	
Terry Summers	Controller	
Debra Pozega-Osburn	Vice-President, University Relations	
Grant Devine	Board of Governors representative	
John Gjevre	Council Member	2023
Matt Lindsay	Research, scholarly and artistic work committee of Council	2021
Anna Okapiec	Faculty Relations Officer - Committee Secretary	

POLICY OVERSIGHT COMMITTEE

- Advises on the development and approval of university-level policies and procedures

Chelsea Willness (Chair)	University Secretary and Chief Governance Officer	
Ravindra Chibbar	Plant Sciences	2023
Keith Walker	Educational Administration	2021
Debby Burshtyn	Deans' Council representative	
Dailene Kells	Internal Auditor	
All Vice-Presidents		
All Vice-Provosts		
All Associate Vice-Presidents		