

**UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Bev Pain, Chair,
Nominations Committee of Council

DATE OF MEETING: April 18, 2013

SUBJECT: **Nominations for Search and Review Committee**

DECISION REQUESTED:

That Council approve the following nominations to Search and Review Committees:

Search Committee for Dean of Education

Trever Crowe, Associate Dean, College of Graduate Studies and Research

Search Committee for Dean of Pharmacy and Nutrition:

Louise Humbert, Associate Dean, College of Kinesiology

Review Committee for Dean of Agriculture and Bioresources:

Don Bergstrom, Associate Dean, College of Engineering

Background

As outlined in the search and review procedures for senior administrators, the Nominations Committee of Council nominates GAA members for search and review committee and these nominations are voted on by Council. Nominations can also be made from the floor.

The Committee has been asked for nominations the GAA representative on three search and review committees, as listed above.

For the information of members of Council, the nominations from the Provost to these committees have also been named. For the Search Committee for Dean of Education, the Provost has named Carol Rodgers, Dean of Kinesiology. For the Search Committee for Dean of Pharmacy and Nutrition the Provost has named Sanjeev Arnand, Dean of Law. For the Review Committee for Dean of Agriculture and Bioresources, the Provost has named Doug Freeman, Dean of Veterinary Medicine.

ATTACHMENT:

Summary of Search and Review Committee composition

ADDITIONAL INFORMATION

Summary of Search and Review Committee composition as prescribed by the 2011 Report of the Joint Committee on the Review of Search and Review Procedures for Senior Administrators:

DEANS AND EXECUTIVE DIRECTORS OF SCHOOLS

Chair – Provost and Vice-President Academic or designate

One member of the Board selected by the Board (at the option of the Board)

Vice-President Research or designate

One Dean, Vice Dean, Associate Dean or Executive Director or Associate Director of a school appointed by the Provost and Vice-President Academic preferably from a cognate or closely-related college or school

One member of the GAA, selected by Council who is not a member of the faculty of the College and who holds a senior administrative position in the University

Three members of the faculty of the College or School selected by the faculty of the College or School

One undergraduate student selected by the College's student society.

One graduate student from a discipline taught in the college or school, selected by the GSA

One member of a related professional association selected by the professional association

Unless otherwise indicated, if there is more than one association associated with the College, the Senate Nominations Committee will determine which association is represented

For Pharmacy and Nutrition, an additional member from a related professional association selected by the Senate Nominations Committee to ensure each of the two academic areas is represented
