AGENDA ITEM NO: 8.2

UNIVERSITY COUNCIL NOMINATIONS COMMITTEE REQUEST FOR DECISION

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

DATE OF MEETING: January 24, 2013

SUBJECT: Nomination for panel

DECISION REQUESTED:

That Council approve the following nomination:

That **Phyllis Shand, Food and Bioproduct Sciences** be nominated to the Renewals and Tenure Appeal Panel for a term ending June 30, 2014.

ATTACHMENT Mombarship of pape

Membership of panel

Renewals and Tenure Appeal Panel

From this roster, the members are chosen for committees on Sabbatical Appeal, Promotion Appeal, and Tenure Appeal, and for the President's Review Committee. This panel is mandated by the Collective Agreement (15.9.5.2)

to June 30, 2015

Sabina Banniza Plant Sciences		Lisa Kalynichuk	Psychology
James Brooke	Math and Stat	Suren Kulshreshtha	BPBE
Fionna Buchanan	Animal Poultry Sc	Yen-Han Lin	Chem & Bio Eng
Phil Chillibeck Kinesiology		Karen Semchuk	Nursing
Gary Entwhistle	Accounting	Phyllis Shand	FBS
Rob Flanagan	Law	Ray Stephanson	English
Rob Hudson	Philosophy	Susan Whiting	Pharmacy & Nutrition
Ramji Khandelwal	Biochemistry		
Karen Lawson	Psychology	<u>to June 30, 2013</u>	
Brian Pratt	Geological Sciences	Al Barth	Large Animal Clin Sc
Donna Rennie	Nursing	John Campbell Large Animal Clin Sc	
Bill Roesler	Biochemistry	Dean Chapman	Anat& Cell Biology
Bing Si	oil Science	Ralph Deters	Computer Science
Jaswant Singh	Vet Biomedical	Don Gilchrist	Economics
Lisa Vargo	English	Glen Gillis	Music
Fran Walley	Soil Science	Deborah Haines	Vet Microbiology
Gordon Zello	Ph and Nutr	Jill Hobbs	BPBE
		Peter Howard	Micro & Immunology
<u>to June 30, 2014</u>		George Khachatourians Food & Bio Sc	
Andy Allen	Veterinary Pathology	Hans Michelmann	Political Studies
Daniel Beland	Public Policy	Lyall Petrie	Large Animal Clin Sc
Vicki Duncan	Library	Roger Pierson	Obs, Gyn & Re Sc
Xulin Guo	Geo and Planning	Klaas Post	Small Animal Clin Sc
Pam Haig Bartley	Drama	Chary Rangacharyulu	Physics & E Ps
Judith Henderson	English	Rajini Sankaran	Physical Medicine
Mehran Hojati	ESB	Walerian Szyszkowsk	i Mech Engineering