

AGENDA ITEM NO: 10.2

**UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Bev Pain, Chair
Nominations Committee of Council

DATE OF MEETING: November 15, 2012

SUBJECT: Addendum

DECISION REQUESTED:

That Council approve the following nominations to fill vacancies on committees, for terms ending June 30, 2015:

Committee on Research, Scholarly and Artistic Work
Yu Luo, Biochemistry

Renewals and Tenure Appeal Panel
Rob Hudson, Philosophy

ATTACHED:
RSAW information

Research Scholarly and Artistic Work Committee Terms of Reference

- 1) Recommending to Council on research, scholarly and artistic work.
- 2) Recommending to Council on issues relating to the conduct of research, scholarly and artistic work and its translation within the University and community.
- 3) Recommending to Council on policies and issues related to ethics in the conduct of research, scholarly and artistic work.
- 4) Promotion and recognizing opportunities for community engagement and partnership with the research, scholarly and artistic work activities of the University.
- 5) Providing advice on issues relating to the granting agencies which provide funding to the University.
- 6) Examining proposals for the establishment of any institute engaged in research, scholarly or artistic work at the University, and providing advice to the Planning and Priorities Committee of Council.
- 7) Receiving an annual report on matters related to research, scholarly and artistic work from the Office of Research Services, the Vice-President (Research), and the Dean of Graduate Studies and Research.

Council Members

Jaswant Singh	Vet Biomedical	2015
Stephen Urquhart (Chair)	Chemistry	2013
I TBA		

General Academic Assembly Members

Daniel Beland	Public Policy	2014
Pam Downe	Archaeology and Anthropology	2015
Sheila Carr Stewart	Educational Administration	2015
Tony Kusalik	Computer Science	2015
Tim Nowlin	Art and Art History	2015
Graham Scoles	Plant Sciences	2015

Other members

Undergraduate Student member	Ruvimbo Kanyemba, VP Academic, USSU
Graduate Student member	Dylan Beach, VP Academic, GSA
Lawrence Martz	Dean of Graduate Studies & Research
Karen Chad	Vice-President Research
Kathryn Warden	Director of Research Communications
Susan Blum	Director of Research Services
Laura Zink	Office of the Vice-President Research
Secretary: Sandra Calver, University Governance Coordinator, Office of the University Secretary	