

UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION

PRESENTED BY: Ed Krol, chair
Nominations committee of Council

DATE OF MEETING: June 18, 2015

SUBJECT: **Planning and Priorities Committee Nomination**

DECISION REQUESTED:

That Council approve the nomination of Catherine Niu, Department of Chemical and Biological Engineering to the planning and priorities committee for a two-year term ending June 30, 2017.

ATTACHMENTS:

1. Planning and priorities committee membership

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 members 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

Committee Membership as of July 1, 2015

Nominees

GAA member

Catherine Niu **Chemical and Biological Engineering 2017**

Council Members

| | | |
|-----------------------|---|------|
| Lisa Kalynchuk, chair | Medicine | 2017 |
| Dirk de Boer | Geography and Planning | 2016 |
| Ralph Deters | Computer Science | 2018 |
| Veronika Makarova | Linguistics and Religious Studies | 2018 |
| Ken Wilson | Biology | 2018 |
| Chelsea Willness | Human Resources & Organizational Behaviour | 2018 |

General Academic Assembly Members

| | | |
|--------------------------|------------------------|-----------------|
| Karen Lawson | Psychology | 2018 |
| Joel Bruneau | Economics | 2017 |
| Valerie Korinek | History | 2017 |
| Marwin Britto | Library | 2017 |
| Susan Whiting | Pharmacy and Nutrition | 2017 |

Dean

Beth Bilson Acting dean, College of Law 2016

Sessional Lecturer

Leslie Walter Mathematics and Statistics 2016

Other members

| | |
|-------------------|--|
| Ernie Barber | Interim Provost & Vice-President Academic (<i>ex officio</i>) |
| James Basinger | [VP Research representative] Associate Vice-President Research (<i>ex officio</i>) |
| Greg Fowler | VP Finance and Resources (<i>ex officio</i>) |
| Gabe Senecal | [USSU designate] VP Academic, USSU |
| Rajat Chakravarty | [GSA designate] President, GSA |

Resource members

| | |
|-----------------|--|
| John Rigby | Interim Associate Provost, Institutional Planning & Assessment |
| Jacque Thomarat | Acting Director of Budget, Planning and Strategy |
| Mark Roman | Chief Information Officer and Associate VP ICT |
| Bryan Bilokreli | Director, Capital Planning |
| Colin Tennent | Associate VP Facilities Management |
| TBD | Aboriginal representative |
| Secretary: | Sandra Calver, Associate Secretary, Academic Governance |