

**UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION**

PRESENTED BY: Ed Krol, Chair
Nominations Committee of Council

DATE OF MEETING: October 23, 2014

SUBJECT: **Nomination to the University Review Committee**

DECISION REQUESTED:

It is recommended:

That Council approve the nomination of Darlene Fichter, Library to the University Review Committee for a three-year term ending June 30, 2017.

ATTACHMENTS:

1. University Review Committee Membership

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 **USFA Collective Agreement**.

Nominee

Darlene Fichter Library 2017

Continuing members

Mark Carter	Law	2017
Alison Norlen	Art and Art History	2017
Rob Pywell	Physics & Engineering Physics	2015
Donna Rennie	Nursing	2015
Bob Tyler	Food and Bioproduct Sciences	2016
Priscilla Settee	Native Studies	2017
Cheryl Waldner	Large Animal Clinical Sciences	2016
Scott Walsworth	HR and Organizational Behaviour	2016 on sabbatical
Barry Ziola	Pathology	2015

Chair: Jim Germida, Vice-Provost, Faculty Relations

Secretary: Anna Okapiec, Assistant to the Vice-Provost, Faculty Relations