

UNIVERSITY COUNCIL  
GOVERNANCE COMMITTEE  
REQUEST FOR DECISION

---

**PRESENTED BY:** Terry Wotherspoon, Chair, Governance Committee of Council

**DATE OF MEETING:** June 17, 2021

**SUBJECT:** **Nomination to the Nominations Committee 2021/22**

**DECISION REQUESTED:**

*It is recommended that Council approve the nomination of Scott Bell, Geography and Planning, to the Nominations Committee for a three-year term effective July 1, 2021.*

**DISCUSSION SUMMARY:**

The Governance Committee is responsible for nominating members of the Nominations Committee. At the May 11, 2021 Governance Committee meeting, each vacancy on the Nominations Committee that needed to be filled for 2021-22 was considered, along with the current membership of the committee. The committee examined the list of eligible volunteers to Council and Collective Agreement committees, considered a wide variety of disciplinary backgrounds from across campus, experience, workload, equity, diversity, and gender balance.

The nominee to the Nominations Committee is:

- Scott Bell, Geography & Planning

**ATTACHED:** 2021/22 committee members (nominee highlighted in yellow)

## NOMINATIONS COMMITTEE

- Recommends nominations for Council committees and panels, search and review committees, some collective agreement committees and panels, and other vacancies.
- Membership restricted to members of Council (9 members), with no more than 3 members from the College of Arts and Science and no more than 2 members from any other college.

### Name

Paul Jones (Chair)-Exec	SENS/Toxicology	2022
Tom Steele	Physics	2023
Eric Lamb (Vice-chair)-Exec	Plant Sciences	2023
Teresa Paslawski	School of Rehabilitation Sciences	2023
Veronika Makarova	Linguistics	2024
Scott Bell	Geography & Planning	2024
Yvonne Shevchuk	Pharmacy & Nutrition	2023
Keith Walker	Educational Administration	2024
Jaswant Singh	WCVM	2022

### Resource Members

Jacque Thomarat-Exec	Associate Secretary, Academic Governance
Michelle Kjargaard	Administrative Assistant, Governance Office