PRESENTED BY:    Paul Jones, Chair, Nominations Committee of Council

DATE OF MEETING:    May 20, 2020

SUBJECT:    Council Committee Omnibus Nominations 2021/22

DECISION REQUESTED:    

It is recommended that Council approve the slate of nominations to University Council committees for 2021-22 effective July 1, 2021, as attached.

DISCUSSION SUMMARY:

Each year, the nominations committee reviews the membership of Council committees and other university-level committees and submits a list of nominees to Council for approval. The attached report contains this year’s nominees for the consideration of Council. In addition to meeting throughout the year as required, the committee met on April 22, 29 and May 5, 2021 specifically to consider the vacancies arising from annual membership rotation per the Council Bylaws.

Each spring the committee issues a call-for-interest to the GAA, inviting volunteers to Council and Collective Agreement Committees. Volunteers are considered first in determining the list of nominees. The Nominations Committee attempts to include individuals who are broadly representative of disciplines across campus, and it prioritizes equity, diversity, and inclusion in representation. In recommending committee chairs, the Nominations Committee considers experience, leadership, continuity, and commitment as key attributes of chair nominees. Council committee chairs are nominated for one-year terms and are eligible for renewal for up to a maximum of three years of service. Those nominations are also included in the attached.

USFA Collective Agreement committee nominations will be presented at the June 17, 2021 Council meeting once the committees have all been populated.

The Governance Committee is responsible for nominating members of the Nominations Committee. Those recommendations are presented under a separate Council agenda item.

ATTACHED: 2021/22 List of Committees and Nominees (nominees highlighted in yellow)
# UNIVERSITY COUNCIL COMMITTEE MEMBERSHIP LIST 2020-21

Updated: as of May 5, 2021 Nominations Committee Meeting

## CHAIR OF COUNCIL

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Jay Wilson</td>
<td>Curriculum Studies</td>
<td>2022</td>
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## VICE-CHAIR OF COUNCIL

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Pamela Downe</td>
<td>Archaeology and Anthropology</td>
<td>2022</td>
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## COORDINATING COMMITTEE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
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<tbody>
<tr>
<td>Jay Wilson</td>
<td>Chair, University Council</td>
<td>2020–22</td>
</tr>
<tr>
<td>Pamela Downe</td>
<td>Vice-chair, University Council</td>
<td>2020–22</td>
</tr>
<tr>
<td>Alison Oates</td>
<td>Chair, Academic Programs Committee</td>
<td>2021–22</td>
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<tr>
<td>Terry Wotherspoon</td>
<td>Chair, Governance Committee</td>
<td>2020–22</td>
</tr>
<tr>
<td>Paul Jones</td>
<td>Chair, Nominations Committee</td>
<td>2020–22</td>
</tr>
<tr>
<td>Darrell Mousseau</td>
<td>Chair, Planning and Priorities Committee</td>
<td>2019–22</td>
</tr>
<tr>
<td>Marjorie Delbaere</td>
<td>Chair, RSAW</td>
<td>2020–22</td>
</tr>
<tr>
<td>Tracie Risling</td>
<td>Chair, Scholarships and Awards Committee</td>
<td>2019–22</td>
</tr>
<tr>
<td>Kathleen James-Cavan</td>
<td>Chair, TLARC (new)</td>
<td>2021–22</td>
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## Resource Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Chelsea Willness</td>
<td>University Secretary and Chief Governance Officer</td>
</tr>
<tr>
<td>Jacquie Thomarat</td>
<td>Associate Secretary, Academic Governance</td>
</tr>
<tr>
<td>Amanda Storey</td>
<td>Academic Governance and Hearings Advisor</td>
</tr>
<tr>
<td>Michelle Kjargaard</td>
<td>Administrative Assistant, Governance Office</td>
</tr>
</tbody>
</table>
ACADEMIC PROGRAMS COMMITTEE

- Reviews and approves curriculum changes from all colleges; recommends major curriculum changes to Council; oversees policies relating to students and academic programs.
- Membership comprises 11 members of the GAA, at least 5 of whom will be elected members of Council; at least 1 member from the GAA is to have some expertise in financial analysis; 1 sessional lecturer

Council Members
Alison Oates (Chair)-Exec  Kinesiology  2022
Carolyn Augusta  Finance & Management Science  2024
Jing Xiao  Educational Administration  2024
Susan Detmer  Veterinary Pathology  2023
Ralph Deters  Computer Science  2023

General Academic Assembly Members
Carin Holroyd  Political Studies  2023
Karen Lawson  Psychology  2022
Kevin Flynn  English  2023
Reza Fotouhi  Mechanical Engineering  2022
Petros Papagerakis  Dentistry  2023
Maruti Chandra Uppalapati  Pathology  2024

Sessional Lecturer
Pearson Ahiahonu  Chemistry  2022

Other Members (voting)
Patti McDougall-Exec (Provost Designate) Vice-Provost, Teaching, Learning, and Student Experience (ex officio)
Russell Isinger-Exec University Registrar (ex officio)
Terry Summers (VP Finance designate) Controller
Tauqueer Iftikhar USSU designate, VP Academic  2022
Olusola Akintola GSA designate  2022

Resource Members
Alison Pickrell  Assistant Vice-Provost, Strategic Enrolment Management
TBD  TBD Institutional Planning and Assessment
Jason Doell  Manager and Associate Registrar (Academic)
Amanda Storey-Exec  Academic Governance and Hearings Advisor
GOVERNANCE COMMITTEE

- Reviews Council bylaws including committee terms of reference; develops policies relating to student academic appeals and conduct.
- Membership comprises the Council chair, chair of planning and priorities committee, chair of the academic programs committee, to include three elected members of Council; presidents designate.

Council Members
Terry Wotherspoon (Chair)-Exec Sociology 2022
Kate Dadachova Pharmacy & Nutrition 2023
Mark Boland Physics 2022

Ex officio Members
Chelsea Willness University Secretary 2022
Jay Wilson Chair, Council 2022
Alison Oates Chair, Academic Programs Committee 2022
Darrell Mousseau Chair, Planning and Priorities Committee 2022

Other Members (voting)
Tamara Larre (Vice-chair)-Exec President’s designate 2023

Student Members (non-voting)
Tasnim Jaisee USSU President 2022
Leslie Tetteh GSA Designate (VP External) 2022

Resource Members
Jacquie Thomarat-Exec Associate Secretary, Academic Governance
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 of whom 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

Council Members
Darrell Mousseau (Chair)-Exec Psychiatry, Medicine 2023
Alec Aitken Geography and Planning 2022
Jaswant Singh Veterinary Biomedical Sciences 2024
Vince Bruni-Bossio (Vice-chair) Ex Management and Marketing 2022
Keith Da Silva Dentistry 2022
Terry Wotherspoon Sociology 2022

General Academic Assembly Members
Shelley Peacock Nursing 2023
Kerry Mansell Pharmacy 2024
Lynn Lemisko Educational Foundations (renew) 2024
Angela Liverse Archaeology & Anthropology 2024
Haizen Mou JSGS 2022

Dean
Jane Alcorn Dean, Pharmacy & Nutrition 2023

Sessional Lecturer
TBD 2022

Other Members (voting)
Airini Provost and Vice-President Academic (ex officio)
TBD Associate Vice-President Research
Greg Fowler VP Finance and Resources (ex officio)
Jacqueline Ottmann Vice-Provost Indigneous Engagement (ex officio)
Abhineet Goswami USSU VP Operations 2022
Rifat Zahan GSA President 2022

Resource Members
TBD TBD, Institutional Planning and Assessment (IPA)
Jennifer Beck Director, Resource Allocation and Planning, IPA
Troy Harkot Director, Assessment & Analytics, IPA
Shari Baraniuk CIO, Information and Communications Technologies
Meghna Ramaswamy Director, International Office
Jacquie Thomarat-Exec Associate Secretary, Academic Governance
RESEARCH, SCHOLARLY AND ARTISTIC WORK COMMITTEE

- Reviews and advises Council on issues related to research, scholarly and artistic work including advising on research grant policies and the establishment of research centres.
- Memberships comprises 9* members of the GAA, at least 3 of whom will be elected members of Council; 1 of the 9 members will be an assistant or associate dean with responsibility for research.

Council Members
Marjorie Delbaere (Chair)-Exec Management and Marketing 2024
Natasha Koechl Drama 2023
Keith Walker Educational Administration 2024
Steven Rayan Math and Statistics 2024
DeDe Dawson Library 2023

General Academic Assembly Members
Stephan Milosavljevic Rehabilitation Science 2024 (July 1, 2021-June 30, 2022) 12 months
Mathew Lindsay Geology 2023
Jim Waldram Archaeology and Anthropology 2022 (Jan 1-June 30, 2021) 6 months
Lori Bradford (Vice-chair)-Exec SENS 2022

Other Members (voting)
Baljit Singh Vice-President Research (ex officio)
Debby Burshtyn Dean, College of Graduate and Postdoctoral Studies (ex officio)
Charlene Sorensen Acting Dean, University Library (ex officio)
USSU designate 2022
GSA designate 2021

Resource Members
Dion Martens Director of Research Services and Ethics Office
Laura Zink Director, Strategic Research Initiatives
Amanda Storey-Exec Academic Governance and Hearings Advisor
SCHOLARSHIPS AND AWARDS COMMITTEE

- Grants awards, scholarships and bursaries which are open to students of more than one college or school, advises Council on scholarship and awards policies and issues.
- Membership comprises 9 members of the GAA, at least 3 of whom are elected members of Council

Council Members
Tracie Risling (Chair)-Exec  Nursing  2023
Catherine Boden  Library  2024
Hyun Jung Shin  Curriculum Studies  2022

General Academic Assembly Members
Julia Jamison  Drama  2022
Susan Shantz  Art & Art History  2023
Som Niyogi  Biology  2022
Jason Perepelkin  Pharmacy  2024
Janet Okoko  Educational Administration  2022
Darrin Oehlerking  Music  2022

Other Members
Alison Pickrell  Assistant Vice-provost, Strategic Enrolment Management (ex officio)
Deborah Burshtyn  Dean, Graduate and Postdoctoral Studies (ex officio)
Debra Pozega Osburn  Vice-President University Relations (ex officio, non-voting)
Graeme Joseph  Team Lead, Aboriginal Students’ Centre
Tauqueer Iftikhar  USSU designate – VP Academic Affairs  2022
Ehsa Moradi  GSA designate  2021

Resource Members
Heather Lukey  Director, Graduate Awards and Scholarships
Shandi Boser  Manager, Donation and Trusts Services
Russell Isinger  Registrar
Alex Beldan-Exec  Awards Administrator, Teaching, Learning and Student Experience
TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE

- Reviews and advises on pedagogical issues, support services for teaching and learning, Indigenous teaching and learning, and policy issues on teaching, learning and academic resources.
- Membership comprises 11* members of the GAA, at least 5 of whom will be members of Council; includes 1 sessional lecturer.

**Council Members**

Kathleen James-Cavan (Chair)-Exec  English  2022  
Natacha Hogan  Animal and Poultry Science  2023
Paul Jones  Toxicology  2022
JoAnn Murphy  Library  2023
John Gjevre  Medicine  2023

**General Academic Assembly Members**

Kelly Foley  Economics  2024  
Manar Angrini  Biology  2022
Loleen Berdahl (Vice-chair)-Exec  Political Studies  2022
Diego Ardenghi  Dentistry  2024
Gail MacKay  Curriculum Studies  2021
Ann Martin  English  2023

**Student Members**

Tauqueer Iftikhar  USSU Designate – VP Academic Affairs  2022
Olusola Akintola  GSA Designate  2022

**Ex-officio (voting)**

Patti McDougall-Exec  Vice-Provost, Teaching, Learning and Student Experience

**Sessional**

Jordan Raymond  Educational Foundations  2024

**Resource Members (non-voting)**

Shari Baraniuk  CIO, Information and Communications Technologies  
Rachel Sarjeant-Jenkins  (*designate for*) Dean, University Library  
Cheri Spooner  Director, Distance Education Unit  
Nancy Turner-Exec  Director, Teaching and Learning Enhancement  
Candice Weingartner  Director, ICT Academic and Research Technologies  
Candace Wasacase-Lafferty  Director, Indigenous Initiatives  
Erin Holcomb-Exec  Committee Secretary

**Associate Members**

Associate members are administrative and technical staff with valuable expertise and experience, who receive committee agendas and can attend TLARC meetings on request or at their initiative.

Kate Langrell  Copyright Coordinator
OTHER COMMITTEES 2020-21

POLICY OVERSIGHT COMMITTEE

- Advises on the development and approval of university-level policies and procedures

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<tr>
<td>Ravindra Chibbar</td>
<td>Plant Sciences, Council representative</td>
<td>2023 – sabbatical)</td>
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<tr>
<td>Cheryl Waldner</td>
<td>WCVM, Council representative</td>
<td>2022 – backfill</td>
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<tr>
<td>Keith Walker</td>
<td>Educational Administration, Council representative</td>
<td>2024</td>
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<tr>
<td>Debby Burshtyn</td>
<td>Deans’ Council representative</td>
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<tr>
<td>Dailene Kells</td>
<td>Internal Auditor</td>
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<td>All Vice-Presidents</td>
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