

UNIVERSITY COUNCIL  
**NOMINATIONS COMMITTEE**  
**REQUEST FOR DECISION**

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

**DATE OF MEETING:** June 16, 2022

**SUBJECT:** **Promotion Appeals Panel Nominations 2022-23**

**DECISION REQUESTED:**  
*That Council approve the nominations to the vacancies on the Promotion Appeals Panel effective July 1, 2022.*

**SUMMARY:**

At the May 19, 2022 Council meeting the Nominations Committee presented the annual omnibus list of nominations to University Council and USFA Collective Agreement committees. Three vacancies had yet to be filled on the Promotion Appeals Panel.

Per article 16.5.3. of the Collective Agreement, the requirements for membership on the panel are that the individuals are tenured and hold the rank of Professor, are not members of the URC, and have not served on the URC in the previous 3 years.

The Nominations Committee recommends the following individuals to the Promotion Appeals Panel:

1. Yin Liu, Department of English – term from July 1, 2022 to June 30, 2025 (three years)
2. Sabine Banniza, Plant Sciences – term from July 1, 2022 to June 30, 2024 (two years)
3. Daniel MacPhee, Vet Biomedical Sciences – July 1, 2022 to June 30, 2024 (two years)

**ATTACHMENTS:**

NA