

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

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

**DATE OF MEETING:** October 21, 2021

**SUBJECT:** **Council and USFA Collective Agreement Committee Nominations 2021/22**

**DECISION REQUESTED:** *It is recommended that Council approve the nominations below (and attached and highlighted) for Council committees and chairs, effective immediately.*

**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 in May. Not all the vacancies were filled at the May 2021 Council meeting, and additional resignations were received. A second call for volunteers was made over the summer, and 25 volunteers came forward. The committee met on September 2, 2021, to consider the outstanding vacancies. Nominations were approved at the September 16, 2021, meeting of Council. Further vacancies needed to be filled, so the committee met again on October 15, 2021, and now present further nominations to Council for consideration.

The recommended individuals for additional vacancies are:

- Teaching, Learning and Academic Resource Committee (TLARC) 3-year GAA member vacancy – Mary Ellen Labrecque, College of Nursing is nominated
- Chair of the Scholarships & Awards Committee 1 year vacancy – Susan Shantz, Department of Art & Art History, is nominated

**ATTACHED:**

2021/22 Committee membership lists and Nominees (nominees highlighted in yellow)

## 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

Abdullah Mamun	Finance & Management Science	2024
Catherine Boden	Library	2024
Hyunjung Shin	Curriculum Studies	2022

### General Academic Assembly Members

Susan Shantz (chair) - exec	Art & Art History	2023
Som Niyogi	Biology	2022
Saman Razavi	SENS	2024
Renata Grazziontin (1year sabbatic leave replacement for Janet Okoko)	Educational Administration	2022
Jason Perepelkin	Pharmacy	2024
Fan Yang	Finance & Mangement Science	2024

### Other Members

Deborah Burshtyn	Dean, Graduate and Postdoctoral Studies ( <i>ex officio</i> )	
Candace Pete-Cardoso	Director, Office of the Vice-Provost Indigenous Engagement	
Alison Pickrell	Assistant Vice-provost, Strategic Enrolment Management ( <i>ex officio</i> )	
Debra Pozega Osburn	Vice-President University Relations ( <i>ex officio</i> , non-voting)	
Tauqueer Iftikhar	USSU designate (VP Academic Affairs)	2022
Ehsan Moradi	GSA designate	2022

### Resource Members (non-voting)

Shandi Boser	Manager, Donation and Trusts Services	
Russell Isinger	Registrar	
Heather Lukey	Director, Graduate Awards and Scholarships	
Alex Beldan-exec	Student Finance and Awards (Committee Coordinator)	

## 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
John Gjevre	Medicine	2023
Natacha Hogan	Animal and Poultry Science	2023
Paul Jones	Toxicology	2022
JoAnn Murphy	Library	2023

### General Academic Assembly Members

Loleen Berdahl (Vice-chair)-Exec	Political Studies	2022
Manar Angrini	Biology	2022
Diego Ardenghi	Dentistry	2024
Mary Ellen Labrecque	Nursing	2024
Kelly Foley	Economics	2024
Ann Martin	English	2023

### Student Members

Tauqueer Iftikhar	USSU Designate (VP Academic Affairs)	2022
Olusola Akintola	GSA Designate (VP Academic)	2022

### Ex-officio (voting)

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

Jordan Raymond	Educational Foundations	2022
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### Resource Members (non-voting)

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

### Associate Members (non-voting)

Kate Langrell	Copyright Coordinator
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