

UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION

PRESENTED BY: Eric Lamb, Chair, Nominations Committee of Council

DATE OF MEETING: November 17, 2022

SUBJECT: Council Committee vacancies

DECISION REQUESTED:

As recommended by the Nominations Committee of Council, that the nominations to committee vacancies be approved (per below) effective immediately.

SUMMARY:

Vacancies have arisen since the omnibus population of Council committees and USFA Collective Agreement committees in the spring of 2022. The Nominations Committee met on November 2, 2022, to identify nominees to these positions.

The committee recommends the following appointments:

- Teaching, Learning and Academic Resources Committee (TLARC)
 - Ella Ophir, Department of English (term from November 17, 2022 to June 30, 2024)
- Academic Programs Committee (APC)
 - Stella Spriet, Department of Languages, Literature and Cultural Studies (term from November 17, 2022 to June 30, 2025)
 - Janet Okoko, Department of Educational Administration (term from November 17, 2022 to June 30, 2025)
- Research, Scholarly, and Artistic Work Committee (RSAW)
 - Andrejs Kulnieks, Department of Curriculum Studies (term from November 17, 2022 to June 30, 2025)

The slate of potential nominees was determined by considering the specific vacancies, reviewing the list of GAA and Council members (depending on the vacancy), examining the list of previous volunteers to committees, as well as the representation of disciplines, areas of expertise, workload, and EDI. Then the Nominations Committee discusses and explores who may be interested and willing to serve.

REFERENCES:

Council Committee Membership:

<https://governance.usask.ca/documents/council/council-committee-membership-2022-23-september-2-2022.pdf>