

UNIVERSITY COUNCIL
NOMINATIONS COMMITTEE
REQUEST FOR DECISION

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

DATE OF MEETING: November 17, 2022

SUBJECT: Vice Provost, Faculty Relations Search

DECISION REQUESTED:

As recommended by the Nominations Committee of Council, that the senior leadership search committee nominations (below) be approved effective immediately.

SUMMARY:

The Board-approved *Search and Review Procedures* specify that Council will appoint the following members to search committees:

- Vice provosts
 - One senior leader who is also a member of Council
 - Four GAA members selected by Council

A senior leader who is also a member of Council and two GAA members were approved for the Search Committee for the Vice Provost, Faculty Relations at the October 20, 2022 meeting of University Council.

The Nominations Committee met on November 1, 2022 to identify nominees for the remaining vacancies. The committee recommends the following individuals:

- Olga Lovick, Department of Linguistics (GAA member)
- Harley Dickinson, Department of Sociology (GAA member)

The slate of potential nominees was determined by considering the specific vacancies, reviewing the list of senior administrators who are also University Council members, 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:

The Search and Review Procedures for Senior Administrators are available here:

<https://leadership.usask.ca/provost/searches-reviews.php>.