

**UNIVERSITY COUNCIL  
NOMINATIONS COMMITTEE  
REQUEST FOR DECISION**

---

|                            |   |
|----------------------------|---|
| <b>PRESENTED BY:</b>       | Scott Bell, Chair, Nominations Committee  |
| <b>DATE OF MEETING:</b>    | June 12, 2025   |
| <b>SUBJECT:</b>            | <b>Council Committee Chairs Nominations</b>                                     |
| <b>DECISION REQUESTED:</b> | That Council approve the attached slate of nominations, effective July 1, 2025. |

---

**SUMMARY:**

The attached report for Council's consideration and approval contains this year's Chair nominees for the committees of University Council.

Through the Governance Office, the committee issued a call-for-interest to the members of the University Council 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 the university, and prioritizes equity, diversity, and inclusion in representation. This prioritization of EDI principles is in line with the terms of reference for the Nominations Committee as set out in the Council Bylaws.

**NEXT STEPS:**

As per Part Two I. (d) of the Council Bylaws, the Chair of Council will call for any further nominations from the floor at the June 12, 2025 Council meeting. If there are none, the slate will be elected. If there are nominations from the floor there will be an election held within two weeks.

The Governance Committee is responsible for nominating the Chair of the Nominations Committee.

**ATTACHMENTS:**

2025-26 List of Council Committees Chairs Nominees (nominees highlighted in yellow)

## 2025-26 List of Council Committees Chairs Nominees

### Academic Programs Committee

*Eleven members of the General Academic Assembly, at least five of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

#### *Council Members*

|                    |                            |           |
|--------------------|----------------------------|-----------|
| Carolyn Augusta    | Edwards School of Business |           |
| Roy Dobson         | Pharmacy and Nutrition     | 2025-2028 |
| Helen Vandenberg   | Nursing                    |           |
| Janet Luimes       | Nursing                    |           |
| Paul Jones (Chair) | SENS                       |           |

#### *General Academic Assembly Members*

|                      |                                   |           |
|----------------------|-----------------------------------|-----------|
| Jan Gelech           | Arts and Science                  | 2025-2026 |
| Jennifer Lang        | Arts and Science                  | 2025-2028 |
| Yannick Tremblay     | Medicine                          | 2025-2028 |
| Regina Taylor-Gjevre | Medicine                          |           |
| Lori McKee           | Education                         |           |
| Valerie Caron        | School of Rehabilitation Sciences | 2025-2028 |

#### *Ex Officio and Other Members*

|                 |  |  |
|-----------------|--|--|
|                 | USSU representative                                    |  |
|                 | GSA representative                                     |  |
| TBD             | Sessional Lecturer                                     |  |
| Jerome Cranston | Vice-Provost, Students and Learning                    |  |
| Salome Ries     | Acting Associate Vice-Provost and University Registrar |  |

## Governance Committee

*Three elected members of Council, one of whom will be chair. Council chair, PPC chair, APC chair, President's designate.*

Voting members of the committee:

### *Council Members*

|                         |         |           |
|-------------------------|---------|-----------|
| Rachel Sarjeant-Jenkins | Library | 2025-2028 |
| Susan Detmer (Chair)    | WCVM    |           |
| Paul Jones              | SENS    |           |

### *General Academic Assembly Members*

None.

### *Ex Officio and Other Members*

|               |                           |
|---------------|---------------------------|
| Vicki Squires | Chair, University Council |
| TBD           | Chair, APC                |
| TBD           | Chair, PPC                |
| TBD           | President's designate     |

## Planning and Priorities Committee

*Eleven members of the General Academic Assembly, at least six of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer. One dean appointed by Council.*

Voting members of the committee:

### *Council Members*

|                              |                              |           |
|------------------------------|------------------------------|-----------|
| Vicki Squires                | Education                    |           |
| Rainer Dick                  | Arts and Science             | 2025-2028 |
| Claire Card                  | WCVM                         |           |
| Jay Kalra                    | Medicine                     |           |
| Christian Willenborg (Chair) | Agriculture and Bioresources |           |
| Angela Lieverse              | Arts and Science             |           |
| Jaswant Singh                | CGPS/WCVM                    |           |

### *General Academic Assembly Members*

|                |                  |           |
|----------------|------------------|-----------|
| Volker Gerdts  | VIDO/WCVM        | 2025-2028 |
| Stella Spriet  | Arts and Science | 2025-2028 |
| Venkatesh Meda | Engineering      |           |
| Kerry Mansell  |                  |           |

### *Ex Officio and Other Members*

|              |   |  |
|--------------|---|--|
|              | USSU representative                                 |  |
|              | GSA representative                                  |  |
| TBD          | Sessional Lecturer                                  |  |
| Brooke Milne | Dean appointed by Council                           |  |
|              | Provost and Vice-President, Academic (or designate) |  |
|              | Vice-President, Research (or designate)             |  |
|              | Vice-Provost, Indigenous Engagement                 |  |
|              | Vice-President, Administration (or designate)       |  |

## Research, Scholarly, and Artistic Work Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

### *Council Members*

|                   |                              |
|-------------------|------------------------------|
| Eric Lamb (Chair) | Agriculture and Bioresources |
| James Nolan       | Agriculture and Bioresources |
| Chris Zhang       | Engineering                  |
| Gordon Sarty      | Arts and Science             |

### *General Academic Assembly Members*

|                       |                  |           |
|-----------------------|------------------|-----------|
| Lingling Jin          | Arts and Science | 2025-2028 |
| Lisa Birke            | Arts and Science |           |
| Dean McNeill          | Arts and Science | 2025-2028 |
| Janet Okoko           | Education        | 2025-2028 |
| Stephan Milosavljevic | Medicine         |           |

### *Ex Officio and Other Members*

|                   |  |
|-------------------|--|
|                   | USSU representative                                |
|                   | GSA representative                                 |
| Baljit Singh      | Vice-President, Research                           |
| Debby Burshtyn    | Dean, College of Graduate and Postdoctoral Studies |
| Charlene Sorenson | Dean, University Library (or designate)            |

## Scholarships and Awards Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

### *Council Members*

|                          |                        |
|--------------------------|------------------------|
| Jason Perepelkin (Chair) | Pharmacy and Nutrition |
| Lori Bradford            | Engineering            |
| Kyle Anderson            | Medicine               |
| Veronika Makarova        | Arts and Science       |

### *General Academic Assembly Members*

|                |                        |           |
|----------------|------------------------|-----------|
| Juxin Liu      | Arts and Science       |           |
| Carmen Gillies | Education              | 2025-2028 |
| FangXiang Wu   | Engineering            |           |
| Amanda Lalonde | Arts and Science       |           |
| Kerry Mansel   | Pharmacy and Nutrition |           |

### *Ex Officio and Other Members*

USSU representative  
GSA representative  
Representative from Indigenous student unit  
Provost and Vice-President Academic (or designate)  
Vice-Provost, Students and Learning (or designate)  
Dean, College of Graduate and Postdoctoral Studies (or designate)

## Teaching, Learning and Academic Resources Committee

*Eleven members of the General Academic Assembly, at least five of whom will be members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

### *Council Members*

|                             |                              |           |
|-----------------------------|------------------------------|-----------|
| <b>Ralph Deters (Chair)</b> | <b>Arts and Science</b>      |           |
| John Gjevre                 | Medicine                     |           |
| Marguerite Koole            | Education                    | 2025-2028 |
| Kate Congreves              | Agriculture and Bioresources |           |
| Natasha Hubbard Murdoch     | Nursing                      |           |

### *General Academic Assembly Members*

|                      |                              |           |
|----------------------|------------------------------|-----------|
| Greg Malin           | Medicine                     |           |
| Gurpreet Kaur Aulakh | WCVM                         | 2025-2028 |
| Melanie Hamilton     | Education                    | 2025-2028 |
| Maha Kumaran         | Library                      | 2025-2028 |
| Natacha Hogan        | Agriculture and Bioresources |           |
| Ken MacKenzie        | Arts and Science             |           |

### *Ex Officio and Other Members*

|                 |                                     |  |
|-----------------|-------------------------------------|--|
|                 | USSU representative                 |  |
|                 | GSA representative                  |  |
| TBD             | Sessional Lecturer                  |  |
| Jerome Cranston | Vice-Provost, Students and Learning |  |