

**UNIVERSITY COUNCIL  
NOMINATIONS COMMITTEE  
REQUEST FOR DECISION**

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**PRESENTED BY:** Scott Bell, Chair, Nominations Committee

**DATE OF MEETING:** September 26, 2024

**SUBJECT:** **Renewals and Tenure Appeal Committee**

**DECISION REQUESTED:** That Council approve the nominations to the Renewals and Tenure Appeals Committee as described in the attached report, effective September 26, 2024.

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**SUMMARY:**

Each year, the Nominations Committee is tasked with recommending four new members to the Renewals and Tenure Appeals Committee, a committee set forth in the collective agreement between the University of Saskatchewan and the University of Saskatchewan Faculty Association. As per the terms of this committee, three of these members must be members of the Faculty Association and one must be a member of the university's senior administration.

The Nominations Committee has reviewed the membership of this committee and is submitting a list of nominees to Council for approval. The attachment for Council's consideration and approval contains this year's nominees for the Renewals and Tenure Appeals Committee.

Through the Governance Office, the Nomination Committee issued a call-for-interest to the General Academic Assembly, inviting volunteers to serve on this and other 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 is in line with the terms of reference for the Nominations Committee as set out in the *Council Bylaws*.

**ATTACHMENTS:**

Renewals and Tenure Appeals Committee Membership

# Renewals and Tenure Appeals Committee Membership

## Renewals and Tenure Appeal Committee

*As per Article 15.8.5.2 of the collective agreement: “The [Renewals and Tenure Appeal Committee] shall consist of twelve tenured or continuing status faculty members: nine employees and three senior administrators, selected from amongst Associate Deans, Vice-Deans, Deans, Executive Directors, and/or vice-Provosts. Members will be selected by the Nominations Committee of Council and will serve a three year term. The Nominations Committee of Council shall strive to achieve representation from a wide range of disciplinary areas while also respecting the commitment to diversity (Article 7). Each year three new employees and one new senior administrator will be appointed to serve on the committee.”*

The current composition of this committee is as follows, with new nominees highlighted in yellow:

Name	Unit or Representative of:	Term Expires
<b>Employees:</b>		
Chris Ambrose	Arts and Science	2025
Stella Spriet	Arts and Science	2025
Bindu Nair	Medicine	2025
Enchuan Shao	Arts and Science	2026
Ludmilla Voitkovska	Arts and Science	2026
Julie Kaye	Arts and Science	2026
Haizhen Mou	Johnson Shoyama Graduate School of Public Policy	2027
Chris Zhang	Engineering	2027
Hyunjung Shin	Education	2027
<b>Senior Administrators:</b>		
Walter Siqueira	Dean, Dentistry	2025
Marilyn Baetz	Vice-Dean, College of Medicine	2026
Julia Paulson	Dean, College of Education	2027